

DRAFT MINUTES
The Orchard
March 10, 2024
In person and Zoom

Call to Order and Introductions:

The board meeting of The Orchard was called to order at 1:02 PM

Board Members present: Joby Schaffer – President, Rob Johnson – Vice President, and Tim Raub– Treasurer, Nikki Rossetter – Secretary, Jeff Hart - Member at large.
0 Owners were attended the meeting.

Approval of the minutes for the previous Meeting: The Members reviewed the previous meeting minutes. On motion duly made and seconded, the Board approved the minutes as presented.

Secretary report:

Nikki Rossetter will be providing meeting minutes for the board meeting held on March 10, 2024.

Treasurers Report

Review of financials and budget. Noted increase in insurance rate and Xcel Energy bills. Completion of annual tax return. Review of missing annual dues (1 household has not paid). Plan of action to collect on dues. Motion to approve financials. The motion was seconded, and the motion carried.

Old Business

It was proposed to begin moving forward with Altitude Law for the document review. There was discussion to collect more quotes for rewriting documents. Board agrees to review quotes and discuss how to move forward with legal as quotes are received.

New Business

- Annual communication 2024 discussion: Highlight annual goals, set dates for Q2 (May 10 @ 1-2:30 p.m.), Q3 (August 16 @ 1-2:30 p.m.), Q3 (November 8 @ 1-2:30 p.m.), discussed communication topics for future.
- Discussed neighborhood party idea.
- Landscaping ideas: frontage upkeep and signage conditions were dialogued. Budget and quotes were dialogued. Communication to neighborhood about this moving this project forward will be conveyed in Q2 and Q3 meeting.

Adjournment

There being no additional business to come before the Board, the meeting was adjourned at 2:00 p.m.
Next Meeting Date: May 10, 2024, at 1:00 p.m.

Notes taken and transcribed by Nikki M. Rossetter.