

SBFE Board Meeting Minutes July 18, 2022

Board Members absent: Valerie Altgilbers, Dave Rogers

Meeting Minutes

Meeting Minutes from April 2022 read by Desiree Marciniak, Motion made by Tom Krauch to approve, 2nd by Steve Hess, All BOD in attendance approved

Confidentiality Forms presented to the BOD to sign for new year and the Secretary will file in 2022 records.

Credit Card Form presented to Carol Smart and Jeff Hauke, both BOD signed acknowledging receipt of credit card and responsibility, Secretary will file in 2022 records.

Treasurers Report and other relating finance

April, May, and June Treasurer report presented by Judy Nowlin, motion made by Tom Krauch to approve, 2nd by Carol Smart. All BOD in attendance approved.

4th payment made to NWT

Received payment from Lot 57 for Tree Removal

Lot 271 Late fees waived based on communication received by the BOD (noted in file)

Irrigation

Lot 250 discussion relating to Hennigan and no response from Lisa office Manager, Desiree will reach out again to obtain forms needed and discussion of payment.

Lot 434 repair completed

Bridle Path billing to begin for lots not maintaining overgrowth of tall weeds, foliage, and tree limbs.

Bridle path area behind Lot 250 discussed due to the deep ditch along the lot back wall. Estimate received from Norm, will need to evaluate, and obtain an additional quote to re-level the area and adjust grade. We may incorporate this into the Bridle Path work that will be schedule in October.

Discussion regarding H2OWorks 2023/2024 proposal. Looking to go year by year with option to renew. Greg Luebkin is to have proposal to the BOD by 7/25 to review at the next meeting.

Lot in Section 7 coming on irrigation service – Greg Luebkin to perform test run to ensure berms and other are good to go.

Meeting closed at 8:30p.m.

