

**Board of Directors Meeting
Deeg Pond HOA
02/20/24 Board Meeting
Via Zoom**

Members Present: President: Chris Heilger, Vice President Paul Johnson, Kay Ochsner and Treasurer Glen Flohrs

Members Absent: Secretary Jeanne Sedgwick

Others: Kimberly G., Premier Association Management

Call to Order: Chris called Meeting to order at 5:05pm

Agenda: Motion Paul, Glen seconded to approve the agenda as presented. **Approved**

Business from floor: N/A

Finance:

- **2023 Year End Financials:** Motion Paul, Chris seconded to approve year to date financials as presented. **Approved**

Maintenance:

- 2024-26 Contract Specification Changes – agreed on Premiers specifications.
- **Apple Scab** – will do.
- **EAB** – summer will do
- **Needle Cast** – Wait on treatment and monitoring.
- **2024 Approved items on project tracker** – Catch Basin and patching, LS plantings, gutter cleaning. Spring walkthrough will notate other items to add – full deck review must be completed. Association power washing and dryer vent cleaning offer with SPS, owners would sign up. Premier will reach out to vendors for pricing options. Notes for owners if they choose to complete their own. Chemical and Process.

Legal and Past due Reviewed N/A

Other Business:

- **Owner updated contact list.**
- **Water issues were all resolved on the entrance after new fiber optic installed.**

Architectural Change Requests: N/A

Future Business:

Next Meeting Date: Walkthrough tentative for 4/29 at 8am
Zoom call for grounds contract renewal March 14th @ 5pm.

Adjournment: Motion Kaye. Glen seconded to adjourn at 5:45pm. **Approved**

Respectfully Submitted by Kim G. of Premier Association Management