

Meeting Start Time: 7:00

Trustees in Attendance: Keith Ernst, Sue Blasé, Dee Barnett, Greg Greenwell, Michael Eilers

Board of Representatives in Attendance: Irina Hale

Committee Members in Attendance: Bob Isermann, Bob Emery, Julie Weissflog

Homeowners in Attendance: Multiple homeowners in attendance

Homeowner Concerns or Reports:

- The entrance signs need new letters.
- Residents requested to bring back day pool passes; to be determined.
- There is a very hole at 700 Napa. It is uncertain if it's due to natural cause or a sewer line. Greg is working with local government agencies to address the issue.
- Road construction has stopped in the neighborhood. Keith has been repeatedly reporting issues with the road.
 - Residents are encouraged to submit their own reports to the St. Charles County Highway Department.

Flock Security Update

- The Grapevine explanation was greatly appreciated.
- Reason: property crimes in the neighborhood are trending up.
- Alternatives?
 - More lights: would be extremely expensive. The current street lights are \$1028/month.
 - Gates: we don't own the streets so that is not allowed.
 - Neighborhood watch: lacking any volunteers
- Note: the police integration is granted access when an issue in the Flock network has been notified after an investigation involving the plates has been opened.
- Next steps?
 - Reach out to other communities with this system for feedback
 - Received no responses
 - Suggestion to consult with our attorney/ insurance about potential liability concerns.
 - Suggestion to send out an official vote to all homeowners.
 - This would be a \$600 cost if we go this route.

Clubhouse:

- The carpets got cleaned.
- Electric and insulation in the attic is finished.
- The side door and bathroom door have wobbly latches.
- Key card updates for those turning in assessments will be occurring approximately weekly.

Social Update:

- The Easter Egg Hunt was a huge hit. Big thanks to Jodi Jaeger for her support.
- Garage Sale is 5/7.
- Grace Hauling Bulk Pickup is 5/9.
- Live music at the pool will be 7/16 and 7/30.
- Poker tournament is 5/13.

Pool News:

- The new bathroom fence has been installed and looks great. Keith will be adding an extra pillar to fill the gap on one side.
- ProPool is looking for lifeguards.
- Furniture inventory will be done by Sue.
- The last pool camera will be turned on soon.

Swim Team:

- ~75 kids have signed up for the team already. There is room for ~95.
- The swim team is in need of a coach.
- The first ever swim team committee is off to a great start.

Grounds:

- Greg is collecting mulch bids.
- Grass cutting has started.
- Flowers for the barrels will be purchased soon.
 - Suggestions for mosquito repelling species since we are going without any mosquito spraying this year

Finance:

- The attic repair was an unexpected expense.
- We are starting up with the new insurance company since West Bend is leaving the area.
- Late assessment fees are still coming in.

Meeting End Time: 8:52pm