

Meeting Start Time: 7:00pm

Trustees in Attendance: Keith Ernst, Greg Greenwell, Michael Eilers

Board of Representatives in Attendance:

Committee Members in Attendance: Julie Weissflog

Homeowners in Attendance: Lindsey Latessa, James Elms, Sara Allen

Homeowner Concerns or Reports:

- Mail compliance letter to Gallo resident
- A resident had concerns about dead limbs on a tree located on the common ground being dangerous and destructive if they fall.
 - Concern has been addressed and the tree has been deemed to be ok for now.
- Trailer and other items in the yard on Mondavi CT
 - The basketball hoop has been removed from the cul-de-sac
 - Inquiring about Trailer in yard.
- Flock Safety votes are in for the Cameras at the front entrance.
 - There are 78 for, 17 against, and 1 undecided
 - A final Trustee vote will happen at the May 9th Board meeting.
 - If you would still like to vote please send an email to the Clubhouse or drop in while the office is open.
 - Information will be sent out to residents about May 9th Board meeting for final vote.
- Trustee votes are in for the reelection of Keith Ernst and Dee Barnett for another term.
- Resident wants to build an in ground pool in their backyard.
 - Please submit plans to Clubhouse for review

Clubhouse:

- Bathroom Door doesn't latch and lock
 - Fixed
- Pool Table is swallowing up Pool Balls
 - Pool Balls removed and gaps in pocket was fixed
- Carpet will not be cleaned this year as replacement of floor will happen next season.
- Swim team pictures will be fixed and older ones will be hung.
- Water pressure concerns have been an issue and will be looked in to.

Pool News:

- Pool passes can now be stamped for the 2023 Year
 - Make sure your HOA fees are paid up
 - The HOA will receive updates weekly for Residents paid list. Please keep your paid receipt to show in case your payment is not listed.
- Pool hours will be different this year.
 - Due to lifeguard shortages starting August 8th the pool will only be open on the weekends. Adults can swim but have to enter through the Clubhouse with their keycard.
 - Absolutely no one under the age of 18 is allowed in the pool area when Lifeguards are not present. This includes the baby pool.
- Pool Manager will be at the May 9th board meeting for info on Lifeguards.
- Pool and pool deck have been cleaned and furniture was delivered. The pool is currently filling with water
- Some pool bathroom toilets are broken and will be fixed.

Swim Team:

- Swim team insurance is finalized and will be sending a copy of the policy to the Clubhouse
- Swim Team is looking for sponsors.
 - Switched to a parent board
 - These funds will be used to pay for Coaches, broken swim lanes, and much needed updates for equipment and awards.
 - If you would like to sponsor or know a business that would please contact the Clubhouse for a Sponsor Registration form.

Grounds:

- Sprinkler Company thinks the backflow is broken. Will be sending someone out to fix.
- Will replace dead bushes around the Clubhouse. Most of these are warrantied from previous purchases.
- St Charles County has responded to a complaint of a hole near the drain at the end of Gallo. They have opened a work order for this.

Beautification:

- Flower pots will be moved on the pool deck to keep the mosquitos away from the Lifeguards.

Neighborhood Entrance Signs:

- Sign on Napa needs to be leveled out.
 - Sign Company stated that the 90 day warranty is up for the sign so it will have to be fixed by the Board.

Finance:

- Keycards for Neighborhood amenities have been suspended for those residents that have not paid their 2023 HOA dues.
- New Insurance for the HOA has been arranged that will save the HOA money while offering better coverage and lower deductibles
- HOA will move workman's comp to the new insurance broker later this year.

Meeting End Time: 7:40 pm