

Meeting Start Time: 7:00pm

Trustees in Attendance: Keith Ernst, Sue Blasé, Greg Greenwell

Board of Representatives in Attendance:

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

Homeowners in Attendance: Pat and Alley Nobles, Lindsey Latessa, Corey, Mark Austin, Nicki Franzen

Homeowner Concerns or Reports:

- Multiple police visits reported on Gallo.
- A resident asked if we could get a couple of benches in the tennis courts to allow for sitting and personal items.
- Trailer and other items in the yard on Mondavi CT
 - St Charles County notified clubhouse to contact highway department about basketball hoop in the cul de sac
 - Trailer needs to be removed from the back yard
 - Letter will be sent
- A resident raised concerns about the Flock Safety Cameras to potentially be installed at the entrances of the neighborhood. Concerned that it is just a camera that will record cars coming in and out and not know which cars were the perpetrator.
 - Cameras will be linked to the Police Department and when a car is flagged in their system and comes in to the neighborhood it will inform them.

Clubhouse:

- Bathroom Door doesn't latch and lock
 - Fixed
- Toilet moves when used
 - Floor is being replaced and will be fixed then
- Light in office broken
 - New light ordered and will be installed soon

- Issues with office desk
 - Replacing old and missing handles with new

Social Update:

- Need an Easter Bunny for the Easter Egg Hunt
 - Contacted previous Bunny to see if they were willing to participate this year
- 2 Pedros Band will play at the pool June 18th
- Lenny Frisch/Steel Drum will play at the pool July 16th
- Still looking for a band for August

Pool News:

- Will be installing new fence hooks for pool skimmer and other items
- Received quote from pool company to replace pool items to get pool up to city code
- Pool deck will be power washed later this month and furniture will begin arriving as well
- Pool bathrooms will be deep cleaned and flower pots will need to be removed from men's bathroom prior

Swim Team:

- The swim team is finalizing insurance for the 2023 season
- Lane lines need replacing
 - Cost is \$5000. Looking into fund raisers and other options to cover cost.
- Raised swim coach rates to attract better coaches and are NOW HIRING
- April 1st is sign up event for swim team
- HOA annual donation amount discussed and will be determined for the 2023 year

Grounds:

- First fertilization for grounds has been done
- Sprinklers will be turned on in April
- Junk in the woods behind Gallo and 7 Hills needs removal

Beautification:

- Marigolds will be planted around clubhouse
- Needs help moving pots away from the lifeguard's station

- Lifeguards complained that mosquitos were bad last year because of this
- May plant citronella plants around pool to help control mosquitos
- Will be removing Bamboo in front of Clubhouse

Neighborhood Entrance Signs:

- Sign on Napa needs to be leveled out and plaque inside is warping
 - Will talk to the sign company about issues
- Need letters to fit sign
 - Bob Isermann will get measurements for correct size

Finance:

- 2023 assessments are coming in. They are due by April 1
- We are finalizing new insurance for the HOA that will expand our coverage and save us money
- CPA fees up in 2023 for tax prep.

Meeting End Time: 8:00 pm