

April 13, 2021

In attendance: Chris Foss, Jen Hanlan, Ruth Zimmerman, Sarah Tobin, Gail Sickling, Leanne Allen, Josh Keller.

The meeting was called to order via Zoom at 7:35 pm.

**TREASURER:**

Ruth reported the following bank balances:

\$61,287 - operating account

\$13,720 - community development fund

\$45,706 - reserve account

\$120,714 - Total Cash

The clubhouse renovation was completed March 31st, but Ruth said she had not paid any invoices from that project yet.

The bill for the capital reserve study has been paid.

Only one resident still has not paid the 2021 ALHOA dues. Ruth has proceeded to file a lien on this property and the resident has been notified of this proceeding. She mentioned that liens expire after 4 years and wondered what kind of followup ALHOA could have to make sure these liens are renewed.

ALHOA received \$820 from a home sale on North Cooper Lake. Ruth reported that she will soon file the taxes for 2020.

**ARCHITECTURAL:** Jen reported that the issue with a resident fence has been resolved. Other Architectural requests she has received recently address typical maintenance issues.

**PRESIDENT:**

The Board addressed the recent issue with the dog carcasses found at the lake. Animal Control has been contacted on each discovery and a case number has been assigned. After reporting several conversations in which it was clear that residents have an incomplete understanding of the issue, Chris will send a letter to homeowners clarifying exactly what happened. The Board will also attempt to contact the owner of the vacant lake across from the lake. It is suspected that the carcasses may have been dumped from that location.

**SOCIAL:**

Sarah reported that she received 15 bags of donated food from the MUST food drive in addition to some financial donations. She will deliver the food and donations to MUST this week.

Sarah addressed the lack of interest in the Easter Egg Hunt so it was decided that we might possibly have a small hunt at the clubhouse with the youngest children or possibly cancel all together.

There was interest in another "parking lot" concert similar to last year's event in which Scott Perkins band played.

GROUNDS:

The pool is scheduled to open May 1st. The pool light was replaced at a cost of \$1,000. The pool deck has been pressure washed.

Leanne reported that there will be a \$200 fee to dispose of the pool furniture. She is also investigating ways to examine the furniture that is being donated by Windy Hill Athletic Club and arrange for transportation.

There will be a \$1350 fee to remove the dead tree on North Cooper Lake and to trim the remaining trees in the common area. The Board approved this expenditure.

Leanna also reported that she contacted Ray Engineering and passed along some questions and edits presented by Board members.

Respectfully submitted,  
Gail Sickling, Secretary