

Call to Order – Dale, 7:04

Roll Call | Attendance – Scott, Dale, Josh, Eric, Chantal Hale (183 Willow), Alix Davis (Pond)

Approval of Minutes from February 11, 2026 – Dale

- Approval of Annual Meeting minutes (Feb 25, 2026)

Treasurer's Report – Dale in Dan's Absence Treasurer Dan

- 25% of annual income, on schedule as expected
- Expenses similarly expected. No snow!
- Delinquent payments resolved at annual meeting, thank you!

Reports

- Water/Irrigation – Pete Adams
 - Absent, but Pete sent a note to Dale, all as expected.
- Grounds Maintenance – Dale and Dan
 - Tree debris removal
 - large cottonwood by playground park, 2 trailer loads
 - Tree climbing competition resulted in 2 more trailer loads
 - Mailbox on Melanie settled and needs adjustment, gravel, etc.

Old Business

- Members behind in payments update
 - None significant at this time

New Business

- Tree removal by pond – Willow tree, east side
 - Multiple times for significant debris removal
 - Lots of problems, thus removal is recommended
 - Would need a contractor estimates
 - Also will talk with nearest homeowner for input
- Pond discussion – Alix and Ryan Cruz and board
 - Ryan (source of the islands), suggests replanting grass with a different type
 - A frame fences are failing, holes from animals allowing the ducks to remain
 - Redesign of solution is an option
 - Alternative - electric fences on each island
 - Estimate - \$2900
 - Very effective
 - Much more aesthetically pleasing
 - Board has concerns about technology and battery life, etc.
 - Ryan - Pond cleaning recommended to be done in the fall

- o Discussion with Alix about the draining process, avoiding the bentonite liner, etc.
- o Clarifications with Chantal about the need for the pond - fire code requirement
- o Board discussion on plans and design alternatives
 - Ultrasonic options - similar power-related challenges as the fence
- o Discussion about the board buying a little boat for pond maintenance
- o Bid about \$5600 for replanting
- o Short term mending of the current fencing while we learn more and decide on possible future designs
- o More casual conversation with Alix on the process, ecological impact, etc.
 - Lots of ways to actually do the process, sounds like they are flexible
 - No chemicals are being used, for lots of reasons, thus the physical need
 - Cattails around the outside are not impactful to these challenges
 - Other types of wildlife, fish? Turns out it is illegal (Fish and Game)
- Lock change on tennis court – April 10th
 - o Just the code, will be published in newsletter
- Adding another payment option for dues -Venmo?
 - o Wait for Dan and Laurie to discuss
 - o 3% increase, but multiple people have asked for electronic option
 - o Idea: look at other HOA finance software, maybe worth simplifying things?
- Savings account discussion
 - o Along with a broader discussion, using the tools and skills of the community for various projects and engagements with HOA. Labor folks, finance folks, etc.
 - Dale to include it in the next newsletter
- Newsletter approval
- Anything else 😊
 - o Discussion with Chantal about the map, the one online is current.
 - o Discussion with Chantal about other vendors for pond cleaning

Adjourn: 7:53 pm