

Call to Order – Dale (6:59 pm)

Roll Call | Attendance – Scott Hanson, Dale Olson, Dan Heimbiger, Josh Stensland

Approval of Minutes from January 14, 2026 – Dale

Treasurer's Report – Treasurer Dan

- Hardly any costs for snow removal! (cost is by event)
- \$1500 for tree removal, big tree fell by the entrance

Reports

- Water/Irrigation – Pete Adams
 - All normal
 - Water quality report included in the annual meeting mailer
- Grounds Maintenance – Dale and Dan
 - Just the trees, not much else.
 - A few branches piled up by the playground, Josh to gather and dump
 - Discussions with the lawn maintenance, maybe extend earlier, depending on weather

Old Business

- Members behind in payments update
 - Letters went out, “check is in the mail”
- Land sale – communicated with Taylor construction – no interest

New Business

- Tree removal
- Annual meeting planning – Quorum is 34 members
 - Letter to go out is delayed, hopefully still make the deadline
 - Look into getting potential board members to provide a bio before voting
 - Dan/Dale has the code for the 1st Security bank room
- Pond maintenance – Dan – Scenic city
 - Previous pond guy couldn't handle the size of the project
 - Scenic does this for other ponds in the area, has a video on their site
 - Maybe have a connection for a deal. Estimates unknown yet.

Adjourn: 7:16 pm