

BOARD MEETING MINUTES

Tuesday, March 18th, 2025

Held at the home of David Buhaly, 3424 Highfield Ct.

1. Call to Order at 5:32 pm
2. Roll Call Directors - David Buhaly, Jill Perkins, Andrew King, Stephanie Fraser and Marilee McKnight
3. Approved minutes of 2/4/2025 board meeting

Action Items

4. Scheduled next board meeting for **Tuesday, June 17th, 4:00PM at 3432 Highfield Ct.**
5. David to contact Your Evergreen Landscaping and finalize approved contract
6. Jill to send David contact info All-Seasons Spraying, David to reach out
7. David to reach out to Terry and work with Jill on options for tree removal
8. Andrew to reach out to Gregory Thulin for original copy of bylaws document and fold in recent changes

Discussion items

9. Review of Your Evergreen Landscaping contract and costs
 - o Andrew moved to vote on the updated landscaping and spraying expenses, not to exceed \$6,500. Stephanie seconded the motion.
 - i. The motion passed with 3 in favor and 1 abstention.
10. Treasurer's report: All dues for the previous fiscal year have been received. For the current year, dues have been received from 33 of 46 members. The remaining dues are due by March 31st.

Meeting adjourned at 6:36 pm