

## BOARD MEETING MINUTES

**Tuesday, June 17th, 2025**

**Held at 3424 Highfield Ct.**

1. Call to Order at 4:05 pm
2. Roll Call Directors - David Buhaly, Jill Perkins, Andrew King, Stephanie Fraser and Marilee McKnight
3. Approved minutes of 3/18/2025 board meeting
4. Scheduled next board meeting for **Tuesday, September 9th, 5:30PM** at 3424 Highfield Ct.

### Action Items

5. All members to review bylaw amendments draft for errors
6. Andrew to determine bylaw filing process specifics and complete the implementation of approved updates.
7. David to reach out to Your Evergreen Landscaping to inquire about weed growth.
8. David to gather information regarding the nuisance raised by Dan Hart, report findings and recommend an action plan to include a formal letter to the subject owners to the Board.
9. Stephanie and Marilee were nominated as Tree Evaluation Subcommittee members to assess ongoing tree trimming problems. Subcommittee to reach out to Leela to start the tree evaluation process.

### Discussion items

10. Homeowners' open forum, concerns raised by Marcia (Leela) Joye and Dan Hart
11. Treasurer's report: All dues for the current fiscal year have been received
12. Review of Your Evergreen Landscaping work done so far this year
13. Update from Andrew on website status and recent outage and data loss, data and access now restored
14. Presentation of bylaw amendments draft from Andrew, discussion of next steps

**Meeting adjourned at 5:35 pm**