

BOARD MEETING

April 26, 2025

The meeting was held at the community pool house. The meeting was called to order by president Ryan Cunningham at 11:05 AM. Those present were Ryan, Pam Gummel, Doug Willis, Marilyn Laubach. Those attending by Zoom were Liz Peterson and Paul Kohl. Dave Asselstine was also present to update the status of the pool.

The minutes from the January board meeting had been approved and posted.

Dave Asselstine gave the report of the pool status. He said thanks to the help he had received the pool was ready to use except for turning on the heat to be done after the pool work party in May. About the only supplies needed for opening will be more chemicals. The inside of the club house will be need to be painted. This was decided to be done in the fall after the pool closes. That way there will not be a conflict with pool users.

Paul suggested there be a sign up sheet at the work party to get more volunteers for pool maintenance. At that time there could be a training session for the volunteers to make them familiar with procedures of maintaining the pool.

Doug brought up the need to repair the erosion under the pool decking on the road side. This is needed to keep the decking in tact. Doug had made inquiries of materials and labor costs to do this. Paul made the motion and Pam gave the second to spend no more than \$2,000 to do the repair work on the part of the pool decking that is having erosion under it on the road side. Motion passed.

Paul and Doug will assess the condition of the wood fencing around the pool. It was decided to keep the fence in good condition as long as possible to save on expenses at this time.

During the work party one of the projects can be trimming the branches away from the solar panels. Other items needed to be done are cleaning the building, trim vegetation around the pool area, and general maintenance.

Pam gave the treasurer's report. There had been one person that has given a tentative offer to take over the position of treasurer when Pam leaves. She is still waiting on a decision there. If no one else steps forward to take the position, that will probably mean HIEA needs to look to an outside firm to take on the position of treasurer. This would be a costly answer to solve the problem.

Pam has been working on moving monies from our regular account into the reserves. As directed by our accountant the current operational saving's balance should be moved to reserve saving. A motion was made by Doug with Liz giving the second to move \$40,595 out of the operating savings account to Live Oak reserve savings. The motion passed. At the current time our financial situation is in good shape providing we do not have any unexpected large expenses.

A discussion was held on the idea of billing members by e mail and giving them the options of paying on line or by check. If we went to credit payment, there would be a need to factor in the extra

cost of having members pay by credit. Marilyn made the motion and Pam gave the second to go forward with using e mail to bill HIEA membership with the 2 options of payment. Motion passed. A balance sheet by HIEA is required by the government. .

Pam made a motion and Doug gave the second to adjourn. Motion passed.

The meeting was adjourned at 1:00.

Respectfully submitted,
Marilyn Laubach, secretary