**CHA Board Meeting Minutes**

February 25, 2021

The Zoom meeting was called to order by President Sam Stone at 9:59 am. Sam Stone,

Brandon Farstad, Dave Hasse, Warren Walz and Kelly Gronholt were present.

The January 24th Annual Meeting Minutes were approved. The Board Meeting Minutes from January 24th were also approved. The minutes are ready to be posted on the website.

Warren Walz presented the Treasurer's report. As of February 25th the bank balance is $9,496.05. Dues reminders will be sent out via email to past members who have not yet paid.

Discussion was made about forming and improving a membership committee. Potential members will be contacted.

Dave Hasse gave a report about the existing fencing in the frontage. There are around 35 posts that are rotten. Dave estimated the cost to repair could be $6,000 to $7,000 to repair. His opinion was that the fence was not worth fixing as currently only 3 lots do not have an exisitng fence. These owners would be contacted before any action is taken. A motion was made and seconded to remove the fence and leave the brick pillars as time permits. Scheduling to be determined. All approved the motion.

A report of the status of the 18 frontage trees was given by Brandon Farstad. Brandon and a homeowner who has knowledge of tree prunning inspected the trees. The trees could

be left for a year. Some of the trees were worse than others. Selective prunning could be done to improve the trees with the trees being prioritzed as to the worst trees. The prunning is simple enough that it could be done by voluneers. A committee will be formed by Brandon to determine which trees to prune first and the optimal time to prune. It was mentioned that it is easier to prune before the trees leaf out. Literature would be given to the committee with pruning advice. Several members have expressed interest in helping.

A sample of a liability waiver was shared by Sam. She will revise it to fit our need. The Board approved payment review by our attorney Doug Owens.

Volunteers were discussed for the Architectural Committee as a member had resigned. Replacements were discussed as possible members that could be designated by the Architectural Committee.

Still looking for a volunteer for maintaining the website. Sam will write a plea to be posted on the website for a member volunteer. Sean Gronholt is willing to maintain the website if no other volunteer is found. A discussion was held about linking a payment option to the website hopefully to be functional by the fall. A payment option would need to be able to identify the property paying.

The meeting was adjourned at 10:57 am.

Next meetiing is scheduled for March 25, 2021 at 10 am.

Respectfully Submitted,

Kelly Gronholt

CHA Secretary