

Board Meeting Minutes – August 24, 2026

The 3rd quarter board meeting was held at the Maestas's house. The meeting was called to order at 6:51 p.m. and the 2 other members in attendance were Ed Dhayer and Dan Schellhase.

The 2nd Quarter Minutes for 2026 were accepted by Ed Dhayer and seconded by Dan Schellhase.

The balance in the POA account is \$37,644.35, as of today.

Old Business updates were given:

- * There is still 1 unpaid lot fee, after numerous notices were sent.**
- * Mark Hammer has set up the new online payment option. Michele will mention this updated feature at the annual meeting. The link will be provided on the POA website in December.**
- *Road repair appears to be complete on Southcrest Court.**

New Business items that were discussed:

- *Should a lower speed limit sign be posted on the curves within Four Corners? Dan Schellhase will contact Mark DeBose about a blind curve sign on Northwood Park.**

Michele has noticed a violation within the neighborhood and will contact Ernie Provasek about the issue.

The following Board Positions are open for the 2027 – 2028 term:

President, Vice President, Secretary, and Treasurer. Jenny Kelly is willing to serve in the Member At Large position.

The board members then discussed an annual meeting date in October. Michele will call the church secretary to confirm the actual date. We also discussed the topics that we wanted to mention at the annual meeting.

Michele has started the power point presentations for the meeting. Once the meeting date is confirmed, she will e-mail all the residents with the meeting details and attach the proxy form for residents to use if they cannot attend the meeting.

The meeting was adjourned at 7:20 p.m.

Meeting minutes submitted by Michele Maestas.