

property values for most homeowners. He provided the Board with a paper copy of his thoughts and comments.

Susan Jeffery expressed strong opposition to repurposing the golf course, arguing it would result in significant financial losses for herself and other golfers who invested in equipment and the hobby, while also creating maintenance costs without revenue generation.

Kirk Martin urged the community to consider the broader implications of rejecting changes, particularly regarding the marina, and emphasized the importance of maintaining an open-minded approach to community planning.

David Scheirman presented information about the upcoming Clubs and Committee Information Fair May 30th 10-2pm in the clubhouse. He encouraged the community to attend and thanked the Board for all their work.

David Wilbrecht announced this was his last meeting as Board president. He acknowledges how homeowners have raised concerns about their dues and costs with various amenities but shared a gentle reminder that living in an HOA community was an agreement when purchasing homes here regardless of if someone likes the amenity or not. He reminded the community that it's not just the Board making decisions but committees like the finance committee also impact decisions. The community plan will be a broad spectrum base line plan for the future and the community can give input addressing the comments about the company hired to do the survey he explains they were just the scribe, the Board is still in control of the plan.

Bob Whale stated that he supports the comments shared by David Wilbrecht and thanked him for his time on the Board as Board President.

Matthue Totten spoke about the Community Plan stating it was still a draft and emphasizing that nothing has been decided yet.

5. HEARINGS

1. 11-08

Charles Cushings requested a waiver due to his clean driving record. It was his son who was driving. He understands the responsibility and has not received another citation since.

2. 12M-020

Kristin Lowell explained that her daughter was house sitting and received multiple citations before she was informed about the first one. She did not have time to correct her behavior after the first citation before receiving the others. Kristin asked for a reduction in fines as her daughter will be paying them and is a student on a strict budget.

3. 12M-009

Lynda O'Neall requested a waiver for 2 citations that were received from visitors at an open house. The realtor escorted the visitors in but did not escort them out and that is when the visitors received the citation.

funded by the Operating Fund.

MOTION BY: Bev Franklin SECONDED BY: Dan Nedved
 APPROVED: X NOT APPROVED: TABLED: DIED:
 IN FAVOR: 6 OPPOSED: 0 ABSTAINED:

c. Other

11. DIRECTORS COMMENTS

Dan Nedved thanked David Wilbrecht for his service on the Board. David Wilbrecht expressed his thanks for the new microphones while also noting the presence of new cameras installed at the golf course. David Franklin gave an update about the cameras installed at the golf course, marina and office.

12. PARKING LOT

- a. Community Mission and Vision Statement -Board Retreat September 3rd
- b. Committee Mission Statements
- c. Marina Dock Captains Safety and Compliance Checklist
- d. Golf Course Irrigation from Kwann Lake
- e. BBV Safety Manual
- f. North Fence Cleanup

13. EXECUTIVE SESSION

MOTION TO: move into executive session at 7:01pm pm to discuss personnel matters, possible violations of governing documents and possible legal issues.

MOTION BY: David Wilbrecht SECONDED BY: Mathue Totten
 APPROVED: X NOT APPROVED: TABLED: DIED:
 IN FAVOR:6 OPPOSED: 0 ABSTAINED:
 The Board moved out of executive session at 7:22 pm.

MOTION TO: ratify the decision made in Executive Session to reduce the speeding citation 50% for lot 11A-008, reduce 1st citation to 50% and others citations to be waived for lot 12M-020, and reduce the 1st citation to 50% and waive the other for lot 12M-009. .

MOTION BY: David Wilbrech SECONDED BY: Bob Whale
 APPROVED: X NOT APPROVED: TABLED: DIED:
 IN FAVOR: 6 OPPOSED: 0 ABSTAINED:

14. ADJOURNMENT

a. The meeting was adjourned at 7:25 pm.

MOTION TO: adjourn

MOTION BY: David Wilbrecht SECONDED BY: Mathue Totten
 APPROVED: X NOT APPROVED: TABLED: DIED:
 IN FAVOR: 6 OPPOSED: 0 ABSTAINED:

Minutes Approved By: _____
 Board Secretary