

Lynnwood HOA Board Meeting
February 4, 2025

Meeting Agenda

Attendance – Tabitha, Ginger, Jeff, Andrea

1. Called to order 1830

- By: Ginger
- Second: Tabitha

2. Review of Previous Meeting Minutes

- Approval of the minutes from the last meeting
- Discussion of any issues or corrections
 - Approved by: Tabitha
 - Second: Jeff

3. Financial Report

- Presentation of the financial statement by Tabitha
 - Reviewed provided documents
 - Budget Approved by: Ginger
 - Second: Jeff

4. Project Updates

- Updates to irrigation
 - Updates from Jeff about the jetting of the lines by Countryside
 - Need to coordinate with the subdivision downstream to keep lines open
 - Tabitha will speak with the ditch rider to find a contact
 - Possibly still need to pay ACS Drain Cleaning, Tabitha will look into this tomorrow
 - New lock needed for the pumphouse gate
- Website help is still incoming, not up and running just yet
 - Tiffani Skorcz is going to be working on it
 - Discussion on fair fees
 - What does she need to get it up and go? Hourly rate?
 - What is a fair maintenance fee after it is up and going?
 - After it is up and going, move to maintenance unless a big change is needed at which point move back to hourly for additional work
 - Example from business owner at meeting who received website work quote last year at \$85 per hour and currently uses a Virtual Assistant currently at \$35 per hour

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5. New Business

- 2025 Budget estimates
 - Add category - miscellaneous irrigation parts
 - Investigate opening an account at True Value
 - Add category – ACS
 - Set 2025 budget estimates, Tabitha will update and post on the website

6. Open Forum

- Time for attendees to bring up any additional topics or questions
 - No additional items

7. Next Meeting

- March 4, 1830 – 2784 Lexington Ct.
- April 8, 1830 – TBD
- May 13, 1830 – TBD
- May 31, 1000 – Lynwood Park

8. Adjournment 1928

- By: Jeff
- Second: Ginger