

The meeting was called to order by Nathaniel Boos, president, at 11:00.

Present were Nathaniel, Linda Thompson, and Steve Parker (who has agreed to fill the vacancy on the Board until an election at the September Homeowners Meeting). Four homeowners attended: Carol Fox, Ann Kraft, Nancy Schnorenberg, and Wendy Talajkowski.

Old Business:

- 1) We have started and are still working on filling in the ruts and reseeding our lawn.
- 2) Our apologies to the homeowners affected by the early departure of Serene Window Cleaning and the fact that calls to Serene were not returned regarding rescheduling the completion of the cleaning.
- 3) The Board reviewed the Welcome/General Information sheet prepared by the Revision Committee after receiving input from the homeowners at the last Quarterly Meeting. This sheet and other documents concerning building safety will be voted on at the Annual Meeting in September.
- 4) JWerner Heating is to return Nathaniel's call concerning the collection box on our furnace/ac unit on Monday.
- 5) We have a place for you on our Board of Directors. Please consider putting your name on the ballot for the election at our Annual Meeting. Just submit a statement saying you would like to be considered and give it to a board member or place it in the suggestion box.

New Business:

- 1) Nathaniel has cleaned the gutters on the back side of the community room.
- 2) We are getting a quote for trimming the large tree on the southwest corner of the building.

- 3) Nathaniel will check with JWerner about cleaning the common HVAC pipes between the floors.
- 4) There is unclear wording in our by-laws as to whether the homeowner or association is responsible for some repairs. It was agreed that any issue that involved the structural integrity of the building should be an association cost.

The next scheduled Board Meeting will be September 12, 2026, at 11:00. Homeowners are welcome! At the conclusion of the general part of the meeting, the Board will go into closed session to prepare for the Annual Homeowners Meeting. The Annual Meeting is scheduled for September 27, 2026, at 3:00 in the Community Room.

Meeting was adjourned at 1:00.

Respectfully submitted,

Linda Thompson