

## Minutes of the November 2023 Minutes of the Montclair Board of Directors

The meeting was held on Thursday November 2, 2023 at the Winding Wood Pavilion

Board Members in attendance were President- David Zange, Secretary- Melanie Meaders, Treasurer- Wes Hopkins, Anne Rheins, Melvin LaPan, Shelly Maner, Joey Aranda.

The meeting was called to order at 6:30 pm.

**Minutes** were reviewed and 1<sup>st</sup> and 2<sup>nd</sup> motions by Wes and Anne for approval, minutes were approved by all.

**Financials** were discussed by Wes, Bookkeeper was absent due to illness.

**Legal-** liability/workman's compensation policy was updated for officers. \$3,500 for renewal.

**Communication/Welcoming-** packets are being handed out to new homeowners.

**Website-** Wes will reach out to Jamie Burckhart about computer back-up.

**Newsletter-** Items are requested by the 15<sup>th</sup> of the month. Shelly is working hard to get the newsletter back on track.

**Pool-** Door King lock maintenance is ongoing. Mel is facilitating this. Magnet was checked on 10/31 and hinges will be replaced.

Chili-cookoff fundraiser is scheduled for 11/18. All proceeds will go toward replacement of the back deck at the pool. David will explore quotes to replace back deck with concrete and lights for deep end.

Pool Email- Mel requested to be the monitor for the pool email.

**Courts-** Food Truck Friday on 11/17, LaCas.

Thanksgiving Throwdown scheduled for Friday the 24<sup>th</sup>.

Holly Jolly Christmas party, raffle and Chili Cookoff is scheduled for 12/9.

Trash cans have been delivered. Wes to reach out to a designated person to push trash across the street on Thursday evenings. The Graser family will allow the cans in front of their home.

**Parks** New mulch was installed for ½ of other quotes that had been received.

Split Rail Fence- David obtained a quote of \$1500 to install for the greenspace of Crane Ferry. (Materials not included in this quote)

A previous quote is being reviewed from 706 Tree and Stump for removal of railroad ties and Bradford Pears.

**Safety-** No new items.

**New Business-** Shelly- Soccer Shots- an organization wanting to use our parks for a soccer program. Will discuss further.

Shelly requested a budget meeting for the 2024 budget.

Front yard vegetable gardens will be addressed in the January Covenants' Corner.

The meeting was adjourned at 7:15 pm.