

## IRF Board Meeting Minutes

January 11, 2022

Board meeting opened	6:35PM	<ul style="list-style-type: none"><li>• Quorum established. Board members present: Diana Merciez, Jim Smith, Bobby Wales, Joe Modica, Dylan Nelson</li><li>• Diana made motion to approve minutes and waive reading. Seconded by Jim. Passed unanimously.</li><li>• Homeowners present: Debra Howard; Sharolyn Rancour</li><li>• Arlene Lower introduced as new property manager</li></ul>
Homeowners Forum	6:37PM	<ul style="list-style-type: none"><li>• No questions/comments</li></ul>
Management Reports	6:37PM	<ul style="list-style-type: none"><li>• Financials reviewed</li><li>• Trees planted by city</li><li>• Arlene to follow up on what is included in UPA contract re: mailings, etc.</li><li>• UPA rate will not increase for 2022 IRF due to so many property managers over course of past few years</li><li>• Joe Modica asked about BMP #3</li></ul>
Unfinished Business	6:45PM	<ul style="list-style-type: none"><li>• City contacted to clean out lake inlets<ul style="list-style-type: none"><li>○ Storm water management for BMP #3 (small pond KKD): Board concerned that pipe being blocked with sediment will cause future issues. Arlene will follow up for more in-depth report on plan to correct.</li></ul></li><li>• Tree was removed from park and trees have been planted on KDD</li></ul>
New Business	6:48PM	<ul style="list-style-type: none"><li>• No new business</li></ul>
Meeting adjourned	6:49PM	