

## IRF Board Meeting Minutes

Nov 14, 2023

Board meeting opened	6:50PM	<ul style="list-style-type: none"><li>• Quorum established. Board members present: Diana Merciez, Bobby Wales, Joe Modica. James absent with reason.</li><li>• Diana made motion to approve minutes and waive reading. Passed unanimously.</li><li>• Homeowners present: none</li></ul>
Homeowners Forum	6:51PM	<ul style="list-style-type: none"><li>• No homeowners present</li><li>• Arlene received an email from an owner requesting that a trailer they have that comes and goes to be allowed to stay on her property. She did receive violation letter. Board approved request to keep on premises without violation.</li></ul>
Management Reports	6:54PM	<ul style="list-style-type: none"><li>• Financials reviewed.</li><li>• Proposed budget</li><li>• Pond 3 Drew Mickelson did clear it out and still have some more to do. Arlene will follow up.</li><li>• City will be out to cut trees and scheduled for Feb 27, 2024</li></ul>
Unfinished Business	6:58PM	<ul style="list-style-type: none"><li>• Budget adopted as presented. Passed unanimously.</li><li>• Removing silt from pond – pipes still blocked but other company says they did what needed to be done. Fence is still the hold-up. Pictures required to show work was not completed. Arlene will request from Chris pictures.</li><li>• BMP management - Need definition of buffer zone from landscaper (BMP and Christine) before decision can be made about pond mowing management.</li><li>• Contract for landscaping – board reviewed quotes given by landscaping companies. Need further clarification on some bids before decision can be made.</li><li>• BMP Contract – bids need terminology defined before further decision can be made.</li><li>• Sidewalk cost is expensive. On hold for now.</li></ul>
New Business	7:33PM	<ul style="list-style-type: none"><li>• Santa in the Park – Dec 16<sup>th</sup> (rain date Dec 17<sup>th</sup>) Diana requested budget for \$500 to hold this event for neighborhood. Motion passed unanimously.</li><li>• Three gift cards will be given for the Christmas yard of the month</li><li>• Insurance – decided to stay with current insurance company.</li></ul>
Executive Session	7:41PM	
Meeting Adjourned	8:02PM	