

# The Gardens at Swan Creek 2<sup>nd</sup> Quarter 2023 BOD Meeting

Date: September , 2023

Time: pm

Location: Zoom Video Conference

## Next Meeting Information

Date: October , 2023

Time: pm

Location: Zoom

## ATTENDANCE

BOARD MEMBERS		Present
Kristin Gumbinger	President	
Melissa Wuest	Vice-President/ Secretary	
Chuck Bridwell	Treasury	
Peter Jones	MPM	
Jeanne Edwards	Advisory	
Nicole Hilsenhoff	Advisory	

*\*Indicates voting Board member*

## AGENDA TOPICS

Start Time	Topic (Lead)	Notes
6:30 pm	Call Work Session to Order	Kristin called the meeting to order. Time Call to Order: 6:34pm Minutes Review. Kristin motioned to approve MAY minutes Seconded by: Chuck
	New Business	
	Financial Review	
	Management Updates	
	MPM Meeting Changes	
	Action Items Summary	
	Adjourn	Motion to Adjourn made by Chuck Seconded by: Kristin Adjourn Time: 8:15pm

## ACTION ITEMS SUMMARY (To be completed by Next Meeting or Target Date)

OWNER	ACTION	TARGET DATE	STATUS
Peter	<ul style="list-style-type: none"><li>Satellite dish removal of poles (email to owners)</li><li>Downspouts repair (Troy)</li></ul>	July meeting	

	<ul style="list-style-type: none"> <li>• Pillar trim parts replacement (Troy)</li> <li>• BID for Window sealing (brick façade) from Exterior Renovation, Legacy, Frey</li> <li>• Fireplace Cleaning Survey: Survey HOA members for chimney fireplace cleaning servicing all units at same time, similar to dryer vent cleaning. Include (2 quotes).</li> <li>• Garbage corrals repair (Troy) date TBD</li> <li>• BID needed for My tree guy to address dead tree at #59 &amp; replacement suggestion for #47</li> <li>• #43 Courtyard light needing repair (wobbles, light out)</li> <li>• Tall lamp post protective plate (4 ft from ground) continues to fall off, needing attention.</li> <li>• Contact concrete company for Bids to repair Drains for Buildings #2 &amp; #4 (Peter HIOP)</li> <li>• Obtain estimate for deck replacements with composite for entire HOA.</li> <li>• <b>Schedule Zoom meeting with Edward Jones for later afternoon with BOD. (ASAP)</b></li> <li>• Contact mowers, set up an on-site walkthrough to identify barriers for mowing between the rain garden and the gardens prairie limits.</li> </ul>		
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**PARKING LOT (Topics to be addressed at future meetings)**

ITEM & OWNER	DATE ADDED	STATUS
Consider terminology: Members at Large switch to Advisory	6/7/2023	Complete