Meeting started at 7:38 pm

**Attendance:** Summer Warner, Valerie Harris, Tommy Lux, Brittany Iverson and C Torres

November 2023 meeting minutes approved unanimously – Tommy made the motion, Summer seconded

January 2024 meeting minutes approved unanimously – Tommy made the motion, Summer seconded

**Board Member Reports**

Summer –

* No treasury report – Tracy out of town
* No CC&R requests

Tommy -

* Green Acres price agreement is back up for renewal and will increase 4%
	+ The new 2-year agreement was voted in unanimously – Valerie made the motion, Summer seconded
* Will get a quote for new hog fuel/bark chips and discuss options

Valerie –

* The Easter event in being planned!
	+ Candy donations are being requested
	+ Event will take place March 23rd, 2024

**New Business:**

* Open positions: Brittany Iverson was voted in as the CC&R position unanimously, Valerie made the motion, Tommy seconded
	+ Summer will meet with Brittany this week to make the transition
* The board will have an open, in person meeting sometime in the next few months
	+ roles, questions, etc.
* The board will compile a list of questions to talk over with the attorney, after Tracy is back from vacation:
	+ Ie: Roberts Rules, updating bi-laws, percentage of homeowners who have to vote to pass updated bi-laws, adding an item to the year budget mid-year (new neighbor gifts)
* Increased membership involvement with HOA events and meetings
	+ Ideas: meetings in-person, postcard mailer to every home with QR codes/website information, event information, etc., Facebook survey

**Planned Events:**

* Easter Event will be March 23rd 😊

Meeting adjourned at 8:29pm – Summer made the motion, Valerie seconded

Next meeting will be Wednesday, March 13th at 7:30pm IN PERSON, location TBD