Meeting started at 6:58pm

Previous meeting minutes were approved

Eric - The HOA is now caught up on paying back taxes. Explained each board position and what their roles will be

Mikaela - no reports

Arthur - new home construction on Hoover, will bring home plans to board meeting once received

Tracy - no reports

New business:

* Congratulations Ingrid Vandergrift on wining free HOA dues for the 2022 year!
* Consider funding a reserve study done and possibly increasing HOA dues based on the findings of said study
* Board work session schedule for March 3rd, 2022

Action items:

* Eric:
	+ schedule a meeting with Valerie Harris and Jason Harris
	+ schedule a bank day with Tracy
* Mikaela:
	+ check on second Backflow testing
	+ check that all contractors are up to code
	+ check with landscaper about contract
	+ check with the city about selling the basin back (so we can save money)
	+ look into buying a lock for the water valves
	+ move HOA items from Joe’s garage
* Valerie:
	+ follow up on how to administer the website
		- contact information
		- forms
		- rules
		- schools
		- resources
		- dues
		- events

Meeting adjourned at 7:48pm

Next meeting will be Wednesday, March 9th at 7pm.