

Ms. Coblentz seconded.

	FOR	AGAINST	ABSTAIN
Terry Canup	abs		
Linda Coblentz	X		
Stan Cook	X		
Leslie Eaton	X		
Matthew Henehan	abs		
Robert Kuhl	X		
David Martin	X		
Jacob Morgen	abs		
Glenda Stroud	abs		

5 for

0 against

0 abstain

The motion to dissolve the Revision of Founding Documents, Revision of Restrictive Covenants, and Revision of Revenue Enhancement committees passed.

Vice President’s Report – Mr. Canup, though absent -- asked that we look at the plans for the Nature and Recreation Center at Sylvan Rodriguez Park .

Treasurer’s Report – In Ms. Stroud’s absence, Ms. Morales pointed to the list of amounts in reserve from 2001-2016, with a high of \$2,151,800 in 2008 before it began a gradual decline 918,314.63 in 2016. A more precipitous decline since then has resulted in our current balance of 513,978.17.

General Manager’s Report – Ms. Morales reported a total of \$43,339 from collections, fees, and donations. The income from facility rentals was \$10,664. As of February, 606 property owners have not paid their 2025 assessment, totaling \$69,968.18. She also reported on lifeguard hiring and training and the work being done on the Health Fair, the Critters and Exotic Pet Sale, the Spring Festival, spring Soccer, Spring Flag Football, and Summer Camp.

Supplemental Community Service Charge Information & Update. There had been 843 votes cast: 664 For, 179 against.

HPD PIP – Mr. Kuhl Reported that PIP did not meet on the third Monday (President’s Day) but will meet on the 23rd.

ACLCL – Mr. Canup sent the previously mentioned handout.

Standing Committee Reports:

Architecture Review – Meeting held February 12th

No variances were brought before the Board by the Committee request.

Ms. Coblentz moved to approve the minutes of the January Open Business Minutes, Mr. Kuhl seconded.

	FOR	AGAINST	ABSTAIN
Terry Canup	abs		
Linda Coblentz	X		

