



OPEN SESSION MINUTES
BOARD OF DIRECTORS MEETING
Meadowlark Hall Community Center
12975 Rolling Ridge Drive
Thursday, November 7, 2024 ~ 6:00 pm

BOARD MEMBERS

a__ Tim Craig, President
x__ Paul Stanton, Vice President
a__ David Stolfus, Secretary
x__ Vicki Fitch, Treasurer
a__ Brad Letner, Director
x__ Steve Troup, Director
x__ Dennis Verhagen, Director

Alfred Logan, General Manager
Jeaneen Beam, Director Administration & HR
Nick Gonzalez, Director of Operations
Lisa Falcetti, Director Public Safety
Kayla Thomas, Community Engagement Specialist

1. Call to Order by Stanton at 6:04 PM
2. Pledge of Allegiance was led by Vicki Fitch.
3. Roll call was taken and recorded.
4. LAKE COMMITTEE PRESENTATION TO THE BOARD

The following Lake Committee Members were present at the meeting: Ruth Brock, Bill Mattingly, Bill Scott, Randy Dewey, and Anthony Ibrahim.

The presentation covered a proposed timeline for the whole lake coving repair, Lake Infrastructure Project with a budget breakdown. The presentation also included a wake attenuator design proposal with materials needed and the estimated costs.

There were many questions and comments from the Board and the members attending the meeting.

5. Board Action Item BAI 24-10-01 Commercial Christmas Tree – Discussion/Action
(Tabled in October)

Motion by Fitch seconded by Stanton to reject the BAI for the commercial tree. Motion passed.

6. Board Action Item BAI 24-10-03 Community Center Restrooms – Discussion/Action
(Tabled in October) Board requested all details for the project be sent to them.

Motion by Fitch and seconded by Stanton to reject.

Amended by Verhagen and seconded by Stanton to table.

7. Finance Committee Comments Regarding the Board Acton Item for PSD Vehicles

Terry Fitch, Chairperson to the Finance Committee gave a presentation on research of vehicles for PSD. He also recommended that the replacement of PSD vehicles be put on hold until 2026.

8. PROPERTYOWNERS OPEN FORUM

Please state your name and address. Each owner may address the board for up to 3 minutes. A director or manager may briefly respond to comments. Speakers must observe rules of decorum and not engage in obscene gestures, shouting, profanity, or other disruptive behavior. If a speaker is in the middle of a sentence when time is called, they may finish their thought before sitting down. The time guidelines ensure that others will have an opportunity to speak. Speakers may not allot their time to others.

No comments.

9. BOARD OF DIRECTOR'S COMMENTS

Each Board member was called on for comments.

10. ADJOURNMENT

The meeting was adjourned at 7:51 PM.