Annual Board Meeting

Tuesday, 01.14.2025

Meeting was called to order at 6:03pm by Victor Blum (President)

20 People in attendance

4 proxies present.

Agenda

Last Meeting Follow-up

1. Last year's minutes were read and a motion to approve them was made by Amanda Morgan, this was seconded by Wendy Adams-Thomas.
2. The knowledge of the weir cleaning and the amount that it cost was discussed.

New Business

1. Canterbury Park hired a new management company. Design HOA . Lighthouse management company has resigned and Canterbury Park will now take Lighthouse management LLC off of the Bank account and all other accounts. Design HOA will now be put onto Canterbury Park's bank account and all other accounts. Design HOA will now be able to pay all invoices and deposit all HOA dues.
2. The 2025 Budget was voted on and passed. Majority voted to keep dues at $40 a month.
3. If residents pay the entire year by Feb. 1st it was voted that we will only pay 11 months instead of 12 months. This is an incentive to get residents to pay in full up front. Those who don't will need to pay for the full 12 months of 2025.
4. Residents voted on a new amount to be set aside for the 2025 weir cleaning. This amount is $7,500.
5. Election of officers is as follows: Vic Blum (president), Brian Lewis(vice president), Robert Stucky (Secretary) Members at large are: Wendy Adams-Thomas, Bill Prescott, Cam Goldie.

Action Items

1. Look into hiring a new landscaping company. Canterbury Park would like for Design HOA to obtain 3 different quotes for a new landscaping company. We would like our current Landscaping company (Deep Creek) to be included in this bid.

Next Meeting Agenda Items

We were not able to speak about the CC&Rs or infractions in the subdivision. This will be a discussion item at the next annual meeting.

Budget presentation for 2026.

Meeting was adjourned at 7:23pm.