

## **Thomas Lake Countryhomes Annual Meeting**

**April 23, 2024**

The meeting was called to order at 6:00 P.M. by President Don Hockman. Present were Barry Dop, Dave Meacham and Mary McGuire. Not in attendance was Bill Trevis. Representing RowCal was Rachel Casillas.

A quorum was reached with 44 households represented in person or by proxy.

There was one Board position open and was filled by Jodene Moench, who gave a brief introduction of her work and personal history.

The October 4, 2023 annual meeting minutes were accepted as written.

Motion was made and seconded to accept 2023 financials.

The Tree committee presented an update on upcoming projects in 2024 and thanked the current members for their hard work.

Treasure's report was given stating that the 2023 financials were over budget by a significant amount due to insurance costs and tree damages.

Also a request was made to update homeowner association payment issues as needed.

President's report indicated that no capital projects were planned for this year. There will be planning initiated for grounds improvement and sign/monument replacement.

**General discussion:**

Details were given and a timeline was laid out on a pending insurance claim regarding roof damage occurring in May of 2022

A reminder of legalities of the Rules and Regulations for homeowners as to pets and parking.

Mention was made of our continued relationship with vendors such as ground maintenance and sanitation

**Others topics and questions from the community:**

Will there be shrub replacements this year, along with the reminder that watering needs to be done by residents.

Will there be a grounds committee that will do a walk-around to check for siding damage, sidewalk issues.

Residents showed interest in attending Board meetings and the importance of do so.

A question was asked of RowCal whether lawn damage from plowing would be repaired.

Meeting was adjourned at 6:58 P.M.

Respectfully submitted

Mary McGuire, Secretary