

1. **Welcome/Call to Order** - 7:10 pm
 - a. In attendance: Ginger Trask, Nancy Webb, Tom Worthington, Jennifer Dearing, Stefanie Roberts
 - b. Welch Randall - Rachel Christensen
2. **Prior Month's Minutes** - pending next meeting
3. **Community Member**

David Compton, resident, expresses concern that water will be held in the rain gutter and then damage will damage the properties and cost the HOA. He requests a good look at the rain gutter once winter is over. Property is on the west but the intersection between homes is North.

Profile Roofing suggests we wait to address it until things melt/thaw and then install heat cables.
4. **Tasks** - reviewed
5. **Financial Review**
 - a. Balance Sheet - Reviewed
 - i. Discussion:
 1. Permit raise from \$30 to \$35/month in March
 2. Raise daily overnight rate to \$3/night
 3. \$75 replacement charge for lost permit
 4. No increase in # of permits
 5. New passes with larger numbers and easier to read
 - ii. Discussed increasing committee credit from \$50 to 75 (\$125 total)
 - b. Income Statement - Reviewed
6. **Business**
 - a. 2023 Budget
 - i. Parking permits
 1. Approved increase for parking committee and permits
 - b. 2023 Landscaping - stick with Brightview
 - c. Fencing bids
 - d. Concrete bids
 - i. Get a third bid
 - ii. Get updated bid from Rhino for existing bid to a brushed appearance
 - e. Fob System - Updated bid
 - f. Xeriscaping Plans
 - g. Other Business
 - i. Nancy will talk to Josh to get a list of things he feels need to be worked on and their costs
 - ii. Rachel will get a bid from Brightview

7. **Next Meeting** - March 6

8. **Adjourned** - 9:15 pm