



Board Meeting Minutes
AUG 18th, 2026

1. Call to Order/Quorum

Meeting was called to order by Jenn Godina at 6:09pm

Board attendees and positions

- Jenn Godina – President
- Matt Kastellec – Treasurer
- Mel McDaniels – VP
- Ryan Dahl – Secretary
- Alexander Tuttle – At Large

Welch Randall attendees

- Brad Randall
- Jennifer Jolley

Homeowners

- Joel Palmer
- Melanie Wainwright
- Derek Williams
- Brett Bird
- Emilio Manuel Camu
- Timothy Webb

2. Homeowner Forum

- Timothy Webb asked about dryer vent cleaning and if it is on our radar to plan for in the future.

3. Executive Session

3.1. Reports

- Meeting Minutes from June motion to approve sent by email.

3.2. Financials

- N/a

3.3. Old Business

- Clubhouse FOB System
 - Replacement system is being worked on.
- Tree Work
 - Bids received from Amen Trees and ProGreen
 - Welch Randall to send bids to the board to vote on by email
- Dumpster Locks

- First contractor fell through, looking into JMG as option for welding new locks
- Delinquencies
 - Welch Randall to send out notices to delinquencies about outstanding balance this week.
- Rental Update
 - Welch Randall to draft updated rental agreement
- Roofing
 - Received assessment from American Roofing today

3.4. New Business

- N/a

3.5. Adjourn

Meeting was adjourned at 8:29pm