



Meeting Minutes

September 23, 2021, at 11:27am-12:27pm

Location: Canoe Club

Meeting of The Canoe Club, Inc.

Meeting Facilitator: John Murrey

Board Members: Jennifer Harrell (Co-Secretary/Treasurer), Missy Jonson (Co-Secretary/Treasurer), John Murrey (President) and Lela Newey

Attendees: Karley Connolly (HOA Manager)

- I. Call to Order (John)
- II. Review and approval of meeting minutes: August 27, 2021
Lela motioned to approve the minutes as presented. John seconded the motion, and all were in favor.
- III. Maintenance Report (Tom-None)
- IV. HOA Manager Report (Karley-None)
- V. Financial Report (Jennifer/Missy) – Financials were reviewed and found to be in good standing.
- VI. Old Business
 - a) COVID-19 – Evaluate Current Conditions:
The Board decided to continue to follow government mandates. No action will be taken at this time.
 - b) Trees on North Side of Clubhouse
The Board would like to proceed with planting 6-8 trees, no landscape berm. Karley will continue to work on pricing for the board to review and will plan for installation in the spring.
- VII. New Business
 - a) Holiday Party?
The Board decided to not host a Holiday Party this year due to COVID.
 - b) Rules & Regulations
 1. Unaccompanied Guests – Recommended updates:
 - i. 3. You may ~~give~~ provide your Access Keys to your house guests ~~who are staying temporarily residing~~ in your Lakes home ~~(lots not included)~~ or caregivers (present with your adult relative or child), but ~~they your guests~~ must first register with the Canoe Club Office. House Guests and

caregivers may not give Access Keys to third parties. Lot owners may not give access keys to guests. All other guests are welcome at the clubhouse if the hosting member is present.

- ii. 4. You may give your Access Keys to tenants/agents but your tenants/agents are not allowed to give Access Keys to a third party. Tenants/agents must be present with all guests at the clubhouse or fitness center.

2. Pool Rules – Add “No Running”

The Board approved the above recommendations to the Rules & Regulations.

c) 2021 Budget Review

The Board reviewed the budget process and received guidance from Karley on where they need to focus their attention. A meeting dedicated to a deeper discussion of the budget will take place on 10/13/21 at 9:00am.

VIII. Open Forum

- a) Jennifer Harrell requested the addition of smaller weights (ie. 8lb & 3lb) to the fitness center.

The Board agreed it would be a good addition. Karley will order some.

IX. Adjournment – 12:27pm

X. *Executive Discussion – Did not take place.*

Upcoming Meeting Schedule: Standing meeting every third Thursday of the month at 9:00am. Next meeting is scheduled for October 13th, 2021, but it intended to be a focused meeting to approve the 2022 budget. However, the Board will take up other pressing matters if time allows.