



Meeting Minutes

December 16, 2021, at 1:43pm-2:45pm

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) – 1:43pm
- II. Review and approval of meeting minutes: November 16, 2021
Lela motioned to approve the minutes as presented. Jennifer seconded the motion, and all were in favor.
- III. Maintenance Report (Tom) - None
- IV. HOA Manager Report (Karley)
 - a) Ongoing Projects
 1. Trees on North Side of Clubhouse
 2. Firepit
 3. Fence for maintenance area
 - b) Ant Infestation – A pest control contractor has been engaged to exterminate the ant infestation.
- V. Financial Report (Jennifer/Missy)
The financials were reviewed by the Board. Missy pointed out that we are currently running under budget. The Board will review the fiscal year in 2022 to determine if extra funds need to be transferred to reserves or allocated to improvement projects.
- VI. Old Business
 - a) Fire Suppression System – Review Estimate
The Board would like to proceed with the estimate of \$1,700 to remove rocks from our fire suppression system. Missy motioned to approve, Jennifer seconded and all were in favor.
- VII. New Business
 - a) Shower Remodel
Karley explained to the board that the showers do not drain properly, the water outlet is too low, the handheld is marginally functional, and the area is

lacking privacy. The Board would like Karley to get bids for a shower remodel.

VIII. Open Forum - None

IX. Adjournment – 2:45pm

X. *Executive Discussion*

a) *Employee Seasonal Compensation*

Upcoming Meeting Schedule: Standing meeting every third Thursday of the month at 9:00am. Next meeting is scheduled for January 20, 2022 @ 9:00am.