



## **Meeting Minutes**

**February 17, 2022 at 2:55pm-3:09pm**

**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: December 16, 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) – Presented but not reviewed.
- V. Financial Report (Jennifer/Missy)
  - a) Review 2021 Year End Financials  
After review, Jennifer motioned to approve the following:
    - Transfer WCU to GB Checking - \$6,494 for Boiler Replacement
    - Transfer WCU to GB Checking - \$1,750 for Patio Furniture Power Coat
    - Transfer WCU to GB Checking - \$1,795 for Drinking Fountain Replacement
    - Transfer GB Checking to WCU - \$6,463 Chaise Lounge Chair Duplicated in Error
    - Transfer GB Checking to WCU - \$5,000 Membership Initiation Fee 2021John seconded the motion, and all were in favor
  - b) Review Reserve Component List - Presented but not reviewed.
- VI. Old Business
  - a) Firepit – Consider Fire Table Dining Set  
The Board thought a portable table with firepit would give us insight on member usage without a large investment. If it is heavily used, we could consider a permanent structure in the future. Jennifer motioned to approve the purchase, John seconded the motion, and all were in favor.
  - b) Trees on North Side of Clubhouse – Review Estimates

Missy motioned to approve the estimate received from Flowerscapes at approx. \$2,909.25 to add 4 trees to the north side of the clubhouse. Jennifer seconded the motion and all approved.

VII. New Business

a) Review Bid to Refurbish Club Entrance @ Sign

Missy motioned to approve the estimate received from Flowerscapes at \$2,500-\$4,000. Lela seconded the motion, and all were in favor.

VIII. Open Forum

a) Resident unhappy about new guest policy. Believes their immediate (non-household) family members (i.e., children & grandchildren) should be allowed to use the clubhouse without the member being present.

The Board will take this issue up at the next meeting.

IX. Adjournment

X. *Executive Discussion*

Upcoming Meeting Schedule: 3/31/22 @ 9:30am, 4/28/22 @ 9:30am, 5/26/22 @ 9:30am, 6/30/22 @ 9:30am and 7/21/22 @ 5:30pm (BOD Members to arrive at 5pm)