



Meeting Minutes

June 29, 2022 at 11:25am-11:46am

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 (Not Present)

Attendees: Karley Connolly (HOA Manager)

- I. Call to Order (John) – 11:25am
- II. Review and approval of meeting minutes: May 26, 2022
[John 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) Maintenance Fence – Installed
 - b) New Refrigerator Purchased & Installed– GE Profile 22.23 Cu. Ft. fridge purchased for \$3,535 (delivered, installed & haul away old fridge) @ Fred's Appliance 5/27/22. Fridge was delivered and installed on 6/27/22.
 - c) New Steam Generator – Installed 6/27/22
 - d) Fire Suppression Repair – Reached out to A&D 3/25/22 for an update. Still waiting for contractor to schedule the work. We may need to be patient on this one.
 - e) Newsletter Ideas
- V. Financial Report (Jennifer/Missy) - [The Board reviewed the financials and found them to be in good standing.](#)
- VI. Old Business
- VII. New Business
 - a) Reserve Study – Board wanted to know if components could be added without a site visit. Association Reserves said they can be added but we would need to supply the date for the component (description, size, age, etc.).
[The Board decided to table this until after the busy summer season.](#)
- VIII. Open Forum
- IX. Adjournment – 11:46am
- X. *Executive Discussion*

a) Seasonal Employee Resignation

The Board decided to hire additional contract labor to help on specific projects for the summer.

Upcoming Meeting Schedule: Meeting annual meeting prep will take place on Wednesday July 6th at 10:30am. 7/21/22 Annual Owners Meeting @ 5:30pm (BOD Members to arrive at 5pm)