



## ***Meeting Minutes***

**June 8th, 2023 at 10:00am**

**Location: Canoe Club**

Meeting of The Canoe Club, Inc.

Meeting Facilitator: Missy Jonson

Board Members: Jennifer Harrell, Missy Jonson (President), Ted Muhlner (Secretary/Treasurer)  
and Lela Newey

Attendees: Maggie Penner (HOA Manager)

1. Call to Order (Missy) 10:13am

2. Review and approval of meeting minutes: 05/06/2023

*Missy motioned to approve the minutes. Jen seconded the motion. All were in favor.*

3. Maintenance Report – None

4. HOA Manager Report – (Maggie)

a. Hot Tub Repair –

a. Tom can get the hot tub up this week.

b. Will need a new vendor as Clearwater Pools and Spas is no longer in business for all professional services.

b. Deep Clean –

a. Postponed due to flood. Will reschedule once the facility is back to normal.

c. North Valley Music School Luncheon–

a. After raising concerns about parking NVMS has decided to keep their luncheon at the golf course this year. They were unable to figure out logistics for our location.

d. Community Calendar –

a. Movie Monday – Scheduled on Club Calendar and posted in Canoe Club. 2-4pm – popcorn and lemonade/iced tea served.

b. Saturday Community Potluck. Scheduled once a month with a theme. September potluck will be the annual meeting.

e. Pool Heater–

a. The pool heater is still down. Tom is looking at repairs and working with All Valley Mechanical to repair as quickly as possible.

f. Garage Sale Map/Sign Up

Ongoing Action Items –

1. Waiting on turnkey for AED to be installed.

AED installed in May.

2. Community Event Calendar –

- a. Movie Monday – Movie, popcorn, lemonade, etc.
- b. Summer Kickoff – BBQ, yard games, music etc.
- c. Paint & Sip Night – Contract w/ Topsy Brush
- d. Summer Photography Contest
- e. Monthly Trivia Night
- f. Community Chili Cook Off

5. Financial Report – None

6. Old Business

- a. Janitorial Bid Review
- b. Landscape Company Review
- c. 6 Month Manager Review
- d. Summer Employee Benefits

7. New Business

- a. Community Book Club

The Board supported the idea of a community book club. The manager will include information in the upcoming newsletter.

- b. Canoe Club Flood Review

- c. HOA Manager - Remote Work Discussion

The Board and Manager agree remote work is not an option for the summer months. Discussion tabled until fall.

- d. Healthcare Follow Up

The Board is working to set up an HSA for employee health coverage.

8. Open Forum

9. Adjournment

10. *Executive Discussion*

Upcoming Meeting Schedule: July 26th @ 10am