

CANNON BLUFF HOA - January Board Meeting Minutes
Location: <https://us06web.zoom.us/j/5337221535?omn=87852900886>

March 19, 2025, Start time: 7:00 PM (Virtual)

1. Roll Call
Tracy McClure, Giuliana Moniger, Cal Lude, Barbara Quick
2. Proof of Notice of Meeting
Posted on the website
3. Reading of prior Meeting Minutes
Motion to approve, Barbara Quick, Second by Cal Lude
4. Report of Officer's and Committee's
 - **President** - Tracy McClure
Speaker topics discussed.
May HOA meeting confirmed for May 15, 2025, at 7:00 P.M.
 - **Web Master** - Tracy McClure
Website is up to date
 - **Vice President** - Giuliana Moniger
Discussion concerning the annual meeting announcement and addresses of various documents when the board changes.
 - **Treasurer** - Cal Lude
Outstanding HOA due has been collected.
Raising the membership dues will be discussed at the May meeting.
 - Progress of ramp and wall - Company authorized to complete the work is concerned with their equipment crushing the ramp. A new estimate will be obtained.
 - Discussion on Cal's ability under the By-laws to assist with the incoming Treasurer with QuickBooks.
 - **Secretary** - Barbara Quick
Five home disclosures completed, and additional keys are needed. Ten keys will be ordered.
 - **Key Master** - Barbara Quick
No keys delivered. One (1) returned by moving resident.
 - **Park Commissioners** - Vern Torney and Julie Phillips
No activity for the winter.
5. Election of Director's
(Conducted in May meeting)

6. Unfinished Business:

- Follow-up on the status of Howitzer Court - No additional issues.
- Follow-up on Gunner Court – No additional issues.
- Discussion concerning trash collection at the park and asking the membership for assistance.

7. New Business:

Discussion on the potential addition of a Capital Infusion for new home buyers.
Easter Egg Hunt on April 6th, 2025 @ 4:00 PM

8. Adjournment

Motion by Tracy McClure, Second by Giuliana Moniger, at 9:14 P.M.

Next Meeting Date

April 30, 2025 @ 7:00 P.M.