

Treehouse HOA Board Meeting Minutes

Date | time May 6, 2024 | 5:30 pm | *Meeting called to order by* Andrea Plesnarski

In Attendance

Board Members Present: Brian Evans, Barb Gunn, Patrick McCusker, Andrea Plesnarski, Steven Purvis

Board Members Absent: Chris Bowerman, Suzanne Clark, Shaun Coldwell, Rob Inerfeld

Members Present: Steve Koester, Cheri Evans

Agenda

- Welcome & Introductions
 - Homeowner Q & A
 - Call to Order
 - Installation of Officers
 - Officer and Committee Reports
-

Agenda Topic Details

Homeowner Q&A – No comments or questions.

Call to Order 5:40 pm

Old Business

Approval of Board Meeting Minutes from March 27, 2024. Moved A. Plesnarski, seconded P. McCusker. Unanimous approval by 2023-2024 Board Members.

Installation of Officers

Officers were selected for the 2024 – 2025 year. A. Plesnarski will be Chair for one more year. P. McCusker will continue as Treasurer, and S. Purvis will continue as Chair of the Architecture Review Committee. A. Plesnarski will ask members who were absent if they would like to serve in other capacities.

Officer and Committee Reports

- **Chair Report** – Andrea Plesnarski

- o Chair reported that there is a need to have an independent consulting arborist to assess the trees in the West Common Area behind a member's Monroe property. S. Purvis has already identified an arborist and he will schedule that assessment. The fee will be \$125.
- o A. Plesnarski commented that our current Common Area Management Plan (CAMP) will end after this year. THOA should engage with Firewise or another professional to do a new assessment of the Common Areas and help us set priorities and a work plan to help with scheduling and financial planning.
- **Treasurer Report** – Patrick McCusker
P. McCusker introduced a draft budget for this next year. Since a few members are not in attendance, there will be an email discussion and vote. P. McCusker has suggested setting aside monies for Common Area work in two chunks – one for annual maintenance and another for winter storm damage.
- **Architecture Committee Report** – Steven Purvis
 - o No report in addition to May 6, 2024 Annual Meeting minutes.
- **Common Area Committee Report** – Refer to May 6, 2024 Annual Meeting minutes for details.

The meeting was adjourned at 6:00 pm.

Upcoming Board Meetings

- TBD