

## Pre -Annual HOA Board Meeting Minutes from September 17, 2026

**I. The meeting began at 4:03 p.m.** Participants included Board President Dick Pickhartz, Vice President Rick Pratt, and board members Patti Bettiga and Jackie Colaizy. Temporary board member Ron Vilandrer was absent. Property Manager Dale Maristuen also participated.

**II.** Rick made a motion to **approve the July 16<sup>th</sup> Secretary's Report**, Patti seconded it, and the motion was unanimously carried.

### **III. Financial Report:**

Dale reviewed the financials for the first eight months of the year up to August 31, 2026. He noted that the budget is currently on target, and even slightly below budget. Rick noted that the upcoming water bill may be higher due to more frequent irrigation throughout the dry summer. Checking account balance is \$34,901.12, and total assets are \$238,739.11. Upcoming expenses include repairs to privacy walls, landscape edging repairs, and winterization of the irrigation system. Rick made a motion to **approve the Financial Report**, and Patti seconded the motion. It was unanimously carried.

### **IV. Managers Report: (NEW BUSINESS)**

**1. Monthly Dues Status Report:** All homeowners are current with monthly dues.

**2. Homeowner Reported Problems:** landscape edging issues from several residents were reported to Joey at ClearScape, and are also being addressed by the HOA Landscape Committee. Concerns about marks in the recent driveway seal coating at 14906 Empress Ave N. has been addressed. A wet spot on the ceiling at 14918 Empress Ave N. Was reported, and a roofer was sent to inspect the wet spot, and a report from him is pending.

**V. Committee Reports:** the **Social Committee** reported that there was a good turn -out at the neighborhood National Night to Unite celebration this past August. The HOA Holiday Party will be Sunday, December 6<sup>th</sup>, at 1:30 p.m. at Rudy's Redeye Grill in the Vadnais Room. The **Landscape Committee** reported that they replenished mulch at the berm on the west side of the neighborhood, and also did some weeding there.

**VI. Unfinished Business :** Privacy Walls to be repaired by Krech Exteriors September 28<sup>th</sup>- October 4<sup>th</sup>.

**VII. New Business:** **A. Edging repairs** will hopefully begin before the Annual Meeting takes place, and before the cold weather sets in. **B. Annual Meeting :** September 30<sup>th</sup> at Rice Creek Center, 6:30 p.m.

**C. Williston Irrigation** to do winterization the week of 10/12/26.

**VIII.** Dick made a **Motion to Adjourn** the meeting, and Rick seconded. The motion was unanimously carried, and the meeting adjourned at 4:58 p.m.

The next meeting will be September 30.

Respectfully submitted by Jackie Colaizy

