

Board Meeting Minutes November 14, 2023

New Beach Association, Inc. (Woodland Beach)

Linda Gagne called the meeting to order at 6:00 p.m.

Present was President Linda Gagne, Vice-President Dan Achauer, Treasure Bev Betts and Secretary Pam Maser. Bobby Carter was not present.

Approval of the October 12, 2023 minutes. Linda Gagne made a motion to accept, and Pam Maser seconded. All approved and the motion carried.

Approval of the financial report from October 31, 2023. Bev Betts made a motion to accept, and Dan Achauer seconded. All approved and the motion carried.

New Business

Linda asked for approval to purchase a gift card for Tom King. Tom keeps our website current. All approved and Linda will purchase a gift card for \$100.00 from Meijer.

Linda asked the board members if they would like an appreciation dinner this year. All members that were present voted no.

Linda made a motion not to have any meeting for the months of December, January, and February unless needed. Pam seconded and all approved and the motion carried.

Linda made a statement letter to go out with the December billing statements.

Old Business

The purchase of a cell phone was made for the use of Association business. It is a Trac phone and the cost was \$37.99 plus 3 months service. We will have to purchase a card every three months or have the cost taken out through the Trac phone website. The cost is roughly \$20.00 every three months.

Linda purchased the accident report on Cloverdale and has yet to hear from the parties responsible. The person was driving a rental car, and she did send them a certified letter and has yet to hear back from the company. We lost a flowerpot and some grass.

Zane gave Linda an estimate for tree trimming. It was \$125.00 an hour for a two-man crew. Linda is going to tell him to trim the worst of the trees at no more than ten hours.

Linda made a motion to adjourn and Pam seconded. The meeting adjourned at 6:30 p.m.