Ironwood Homeowners Association Monthly Meeting

January 17, 2023

Meeting called to order at 8:10 PM by President David Brown

Board Members Present: JoEllen Bahnsen, David Brown, Keith Palmgren, Susan Parrent, Linda Rheeling, and Jeff Woodall.

Present via phone: Linda Rheeling

Residents Present: One resident was present

Election of Officers: Motion to elect David Brown as president was made and seconded (Palmgren/Rheeling). Motion passed 5-0 (Brown abstained).

Motion to elect Linda Rheeling as vice-president was made and seconded (Bahnsen/Brown). Motion passed 5-0 (Rheeling abstained).

Motion to elect JoEllen Bahnsen as treasurer was made and seconded (Rheeling/Parrent). Motion passed 5-0 (Bahnsen abstained).

Motion to elect Jeff Woodall as secretary was made and seconded (Brown/Parrent). Motion passed 5-0 (Woodall abstained).

Appointment of Committee Chairs: President Brown appointed Keith Palmgren beautification chair, Susan Parrent covenants chair and Linda Rheeling newcomers chair. The position of communications chair will be filled at a later date.

Secretary's Report: A motion was made and seconded (Parrent/Rheeling) to approve the August 9, 2022 minutes as corrected. Motion passed 6-0.

A motion was made and seconded (Palmgren/Bahnsen) to approve the December 13, 2022 minutes as corrected. Motion passed 6-0

Treasurer's Report: Bahnsen reported \$18,612.25 of income and expenditures of \$868.36 for the past month. 211 remaining dues to be paid.

Reviewed the current bank statement.

Treasurer's report was received and filed.

Beautification Report: Evergreen on the berm west of Towanda is not dying but a type that looses some of its needles in the winter time. Will continue to monitor it.

Communications Report: Next newsletter will be March 1st. Articles due by February 17th.

Covenants Report: Two letters were sent out in December. One for an RV and one regarding trash bins.

Still no information from association attorney regarding *** Ironwood shed situation.

Newcomers Report: ***** should be dropping off more items to be put in welcome packages.

Old Business: Newcomers letter will be presented to the Board in February for its review.

New Business: Motion was made and seconded (Brown/Palmgren) to accept Ali Preston resignation from the Board. Motion passed 6-0. Discussion was held regarding filling the vacancy. It was decided to send a notice of the vacancy using the email list and requesting interested residents to submit a brief paragraph stating why they would like to be considered and their qualifications by February 12, 2023.

Adjournment: Motion made and seconded (Rheeling/Parrrent) to adjourn. Motion passed 6-0. Meeting was adjourned at 9:07 PM.

Next Meeting will be February 14, 2022 at 7:00 PM.