

Candle Ridge Association

September 18, 2023

HOA Board of Directors Meeting

Attendance:

Mark Orchard - President and Chair

Ken Czyzewicz – Vice President

Bonnie McClure – Treasurer

Open Position – Secretary

Sara Osman – Member at Large

Patty Hynds – Member at Large

Agenda with Notes:

• Treasurers Report

- Review the treasurers report
 - Reviewed the current budget and standing
 - Reviewed the proposal for fencing, tables, and woodchips
 - Decision made to move repair fence, move all other efforts to next spring after the weather
 - Reviewed proposal for new bookkeeper (Tina retiring)
 - Motion and all in favor for APC Bookkeeping with Karen Williams.
 - Bonnie to provide bank details to remove Tina Gosnold and Karen Williams for review data with Bank
 - Reviewed insurance changes and coverage for playground equipment. Decision to leave as is
 - Reviewed 2024 dues and budget
 - Decision to leave as is with no increase as expenses
 - planned were unable to be performed in 2023
 - 2024 Ballot
 - Need to prepare ballot in October to provide to bookkeeper for sending with annual dues. Will confirm at October meeting
- Discussed some thefts in the area locally
- Reviewed newsletter
 - Sara to prepare a newsletter to go out in October before the November meeting - will review board member request
- Next Board meeting : Nov 6, 6:00pm at Roots Church
 - Mark to confirm location