

Candle Ridge Association

January 22, 2024

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 – Not Present

Patty Hynds – Member at Large – Not Present

Agenda with Notes:

- Treasures report:
 - Reviewed year spend no unplanned items.
 - o 2024 dues still outstanding of 15 2024 dues
- 2024 projects: New board to meet in Feb to lay out plans for 2024
 - Requests/considerations from residents in attendance:
 - Sidewalks through out community: recommended from board to reach out to city as this is a city issue
 - Trees requested in back area by side parks where trees were removed last year
 - Benches cleaned in main park
 - Fence and mulch in area by main park north (main) entrance
 - Blackberry buses in side area remind landscaper to keep these to the 2ft back
- Other Topics:
 - Trees in main park area (upper L): new report from arborist trees are good. Board will continue the assessments. Any tree limb issues would be individual homeowners responsibility (homeowners insurance)
 - Facebook group: Paul and Bill will be admins. We will get with Sara to transfer the admin rights
- Review Election results. Introduce 2024 board
 - 26 ballots returned all members approved on board
 - New Board:



Candle Ridge Association

- Ken Czyzewicz President
- o Bonnie McClure Vice President
- o Paul Logan -Treasurer
- Patty Hynds Secretary
- o William (Bill) Westik Member at Large
- o Heidi Ulbricht Member at Large
- Board transitions
 - Changing signatories and banking members
 - Remove Mark Orchard from bank accounts, credit cards, and signatories
 - Remove Bonnie McClure from bank accounts and signatories
 - Add Ken Czyzewicz as signatory and bank account access as President
 - Add Paul Logan as signatory and bank account access and credit card holder
- Next Meeting
 - o February 26, 6:30pm: Board only planning meeting