



Board of Commissioners / General Session Minutes

April 16, 2024 / 6:30 p.m.

1. Call meeting to order / Roll Call

- President Carlson calls the meeting to order at 7:25 p.m.
- Roll Call: President Carlson (Present), VP Nichols (Present), Comm. S. Carlson (Present), Comm. Papritz (Present)

2. President's Report – Administration & Government Reporting (President Carlson)

- Parking lot construction update. Board advised that the neighbor to the south, Chris Morehead, states the end of the curb that was poured is only 9' 1" away from his property line instead of 9' 6", and expressed concern that the fence will be constructed at that point. The engineer and contractor will be contacted.

3. Public Comment

- None

4. Meeting Minutes (Leslie Cassidy)

- President Carlson calls for a motion to accept the March 7, 2024, March 13, 2024, and April 6, 2024 minutes. So moved by VP Nichols, seconded by Comm. S. Carlson. Motion carried.

5. State / County Officials / WSRA

- WSRA cancelled their Shining Stars fundraiser due to low registrations.

6. Treasurer's Report (Michelle Rieber)

- Treasurer's Report presented to the Board. President Carlson calls for a motion accept the treasurer's report, pending audit, for March 2024. So moved by Comm. Papritz, seconded by VP Nichols. Motion carried.
- June 12, 2024 agreed on for the loan closing date and President Carlson and VP Nichols will be the signers.
- Budget & Appropriations Ordinance #24-0416001: President Carlson calls for a motion to accept the Budget & Appropriations Ordinance #24-0416001 as presented. So moved by VP Nichols, seconded by Comm. Papritz. Roll call: President Carlson – aye, VP Nichols – aye, Comm. S. Carlson – aye, Comm. Papritz – aye. Motion carried.

7. Parks & Grounds (VP Nichols)

- Report read. VP Nichols makes a motion to accept the proposal from JK Company, not to exceed \$4,000 to limestone the walking path from Ash Dr. to Grandwood Dr., seconded

by Comm. Papritz. Motion carried. VP Nichols makes a motion to purchase 4 dog waste stations at a cost not to exceed \$800, seconded by Comm. S. Carlson. Motion carried.

- 8. Building & Maintenance (VP Nichols)**
 - Proposal to repair roof of community center discussed. VP Nichols makes a motion to accept proposal from Lakeland at a cost not to exceed \$900, seconded by Comm. S. Carlson. Motion carried.
- 9. Community Engagement, Special Events, & GPCA (Comm. S. Carlson)**
 - Report read. Updates on previous and upcoming events.
- 10. Rentals, Programs, & Marketing (Comm. Papritz)**
 - Report read. Updates on rentals and programs. Mailing about open seats on the Board needs to get out ASAP.
- 11. Grandwood Park Website / Newsletter (Leslie Cassidy)**
 - Website Status Report – March 2024
 - May/June Newsletter content and deadline discussed. A resident recommended adding an article about scams and how to keep your property protected.
- 12. Community Center Parking Lot (President Carlson)**
 - Discussed during President’s Report – agenda item #2
- 13. Facilities Expansion Planning Committee (President Carlson)**
 - No report
- 14. Old Business**
 - VP Nichols will clean the tennis court and paint the pickleball lines once weather permits
- 15. New Business**
 - None
- 16. Executive Session**
 - Not needed
- 17. Items from Executive Session to be voted on**
 - None
- 18. Adjournment**
 - President Carlson calls for a motion to adjourn the meeting. So moved by VP Nichols at 8:26 p.m., seconded by Comm. S. Carlson. Motion carried.

Respectfully submitted,

Leslie Cassidy
Secretary

Nancy Carlson
President, Board of Commissioners