

Overlook Landowners Association Annual Members Meeting February 9, 2023

1. Tim Zaleski opened the meeting with all but 4 households present. There was an attempt to Zoom with the missing homeowners. We had a quorum.
2. Secretary Tracy Zaleski not able to attend. Kim Cox volunteered to record minutes.
3. Tim thanked the Hokes for calling 911 and Coxes and all the neighbors who made phone calls and texts to make everyone aware of the fire at the end of Spring Valley.
4. A Go Fund Me account was set up by Iain McLeman to contribute towards a meal for the staff and volunteers of the Evergreen Fire Department. There will be an after fire review by the department on February 23rd.
5. Tim announced the change in Treasurer from Kevin Narans to Amber Kraemer
6. Amber gave a financial report:
 - Create an investment account for a better return on our moneys. Board will make final decision on financial institution.
 - Separate accounts i.e. road fund versus operating fund
 - Increased dues to \$891 semi annually (10% increase)
 - Stronger internal audit- 2 people have to sign off if it's over \$3,000
 - Budget for 2023 was approved
 - \$16,780 surplus in general fund to address:
7. Improved lights and security at the mailboxes
8. Purchase a document scanner so our OLA records become digitized
9. 2022 minutes were approved
10. General discussion ensued on snow plowing, trash, road work (especially on turn around on Spring Valley)
11. Tom Quinn is our contact for fire mitigation
12. Election on board of directors:
 - Betsy Hoke has chosen to step down from the board and John Lindstrom's term expired. Tim thanked them both for their huge contributions to our neighborhood.
 - Rich Milling will be on the board for a 2 year term
 - Iain McLeman will be on the board for the remainder of Betsy's term (1 year)
13. There was a Capital Committee formed with Steve Cox, Jay Kraemer, and John Hooning volunteering to address future road/gate repairs, landscaping of the islands, turn around on Spring Valley, snow removal
14. John Elkins gave a DRC report:
 - Processing criteria is being reviewed.
 - Three applications this past year of which 2 are pending.