

## STF Annual Meeting Minutes 1-7-24

- President Lou Nettina opens the meeting with introducing the board and noting we do not have a quorum, but it is not needed for the activities occurring this year.
- Motion made and approved to approve last year's minutes.
- Discussion on no changes to the board as it is made up with no new applicants and Mike and Ken agreed to run again and are elected by default.
- Mike Erpenbach (Treasurer) presents the financials which were included in the annual packet.
  - Discussion as related to financials on asset spend and repair: Roof, Steps and railings, back steps, cameras at clubhouse, cameras at gate, uplights up front, gate refurbished, pool, pool furniture, and pool deck.
- 2024 budget proposed with no increase to \$2,500 annual dues.
- Lou discusses the road and intent of the board to start discussions in 2024 with vendors on the roads to begin to formalize the project to hopefully complete the project in 2025.
- Lou reviews the accomplishments of the past year and items the board is looking to be addressed in 2024.
- Lou thanks social committee members, Drew & beautification committee members, and Cam/George/Brent for the field work.
- Question asked about Riverwave fiber. The board has not been updated on the status of the permits but will follow up. **Post meeting update Riverwave replied that permits are behind due to government but are working and they are still planning on bringing fiber.**
- Lou discusses some changes to social activity where the board will pre-determine some dates and activities and will ask for assistance in getting those events done.
- Budget was approved with 100% of votes present and on paper.
- All dues are due on April 1<sup>st</sup> this year. If there is a hardship issue please speak to Lou or the board.
- Motion to adjourn.