

Board Meeting – May 10, 2026 – 5:00pm – Zoom

Attendees:

Kathy Garchow, *President*

Jon Stevens, *Second Vice President*

Kevin Huges, *Third Vice President*

Ashley James, *Recording Secretary*

Anna Morriss, *Corresponding Secretary*

There were sufficient board members for a quorum.

Call to Order

The meeting was called to order by KG at 5:02pm.

Old Business

- KG reviewed edits to the April meeting minutes

Litigation Update

- Jon gave an update

Financial Update

- Financial status and reimbursement approvals-. Kathy made a motion to approve Bartlett Rowe Invoice# 64354 in the amount of \$676.56. Kevin seconded motion, all approved.
- Kevin made a motion to approve reimbursement to Kathy after she submitted receipt. Jon seconded the motion, all approved.
- Kathy requested \$600 to use towards the patriotic event to decorate Lazarillo Park on flag day Sunday, June 14th. Jon seconded the motion, Anna moved to approve. All approved.

New Business / Other:

- Kathy reviewed the slide deck for the general membership meeting. Email with the agenda will be sent to homeowners.
- Kathy is meeting with the city to uphold annual MOUs.
- Community Dev budget approvals for June ice cream social and America's 250th celebration, approved
- South Side Gate Quote Review- Awaiting quote for the steel gate.

Upcoming Meetings

- Board Meeting: August 10, 2026 (Zoom)
- General Membership Meeting: May 21, 2026 (Warren Webster Building)

Motion to adjourn by Kathy at 6:04pm. Passed by All.