

Minutes of December 10, 2023 Cody HOA Board Meeting

The meeting was held at the home of Joe Grout, 2959 ½ Bookcliff Avenue and called to order at 7:00 PM by Gary Langdon, President. Those present were: Joe Grout, Ty DuCray, Jesse Medina (Board Members), Gary Langdon (President) and Kathy Bowen (Secretary/Treasurer).

Kathy passed out the 2023 Income & Expense Report showing as of December 10, 2023 \$2,901.95 in checking and \$24,768.57 in the money market account. Kathy noted that \$3,000 had been transferred from checking into the money market account during 2023. There were no questions regarding the report and Gary asked that it be filed as presented.

Joe Grout gave a report on the pump house saying we still need to change the current mechanical timers to new electronic timers in the spring as he wasn't able to get them replaced last year. Joe also noted that the wood floor in the pump house is getting soft and is proposing rectangle trays to drain the water back into the cistern. The suction tubes into the cistern need to be replaced with steel tubes and Joe is getting an estimate on replacing them

Kathy presented the proposed budget for 2023. The budget presented was \$17,005 in expenditures with \$16,453 in total funds available with dues kept at \$150 per home and \$2,902 carry over from 2023. After discussion among the board members, it was decided to accept the proposed budget for 2023.

The Annual HOA Meeting was discussed with Tuesday, January 16, 2024 chosen as the date for the meeting to be held at 7:00 PM at Frutvale Elementary. Kathy said she would contact the school district to reserve a room for the meeting.

There being no further business to discuss, the meeting was adjourned at 7:30 PM.

Respectfully Submitted,
Kathy Bowen
Secretary/Treasurer Cody HOA