

Minutes
Summer Reach Board of Trustees Business Meeting
April 4, 2024, 5:30PM

Attendance:

Board members: Gary Benink, Cathy Kelso, Larry Sinsimer, Paul Anderson (absent Mike Malone)

No March Board meeting - Board Business Bulletin issued March 15th

Financial:

- Monthly Financials presented by SR Treasurer, Larry: Jan. and Feb. approved (5/0) previously
- T-Bills
 - o Renewals previously Approved (5/0) T-Bills maturing January & March
 - April T-Bill - purchase T-Bill for 6 mo, 60K snow reserve
 - March T-Bill - purchase T-Bill for 6 mo, 20K working capital reserve
 - March T-Bill - purchase T-Bill for 6 mo, 68K long term reserve
- Interest income tax
- Reserve Study / Committee Update

Open Board Meeting April 22:

- Agenda Topics

Landscaping:

- Notice sent out - 2024 Spring Clean Up started April 1st
- Pine tree leaning from storm (near 38 Gristmill)

Pool:

- 2024 Opening - week of May 20th
- 2024 Pool hours and rules – no change from 2023
- New Pool Door Lock; reminder hit C first then input code

Waste Pump Maintenance:

- PureFlo new 2024 contract for semi-annual cleanings - scheduled June & Dec

Summer Reach Handbook:

- Review for potential updates

Spring Walk-Around:

- To be scheduled

Modification Requests:

- Approved via email (5/0) the following Landscaping Modification Request
 - o 23 Founders

Meeting adjourned at 6:30PM