

# *Lindon Creekside HOA Meeting*

## Dunlop Home

### January 7, 2025 – Working Session Minutes

The working session was called to order by Richard Dunlop – President at 7:10 pm. Also in attendance were Randy Alder – Vice-President, Tonya Nagaishi, Gary Provance – Secretary and Marion Golding – Treasurer. Lisa Eardley was excused.

**Review Minutes** – Richard asked for any additions or corrections to the minutes from the working session held on December 3, 2024. Tonya made the motion to accept the minutes as distributed, Randy seconded it, and it passed. The Board members signed the minutes.

**Review Financial Statements** – After Marion clarified some items to the Board, Randy made a motion to approve the financial statements for December 2024. Tonya seconded the motion and it passed.

#### **Old Business –**

**2025 Budget** – Marion showed us documents describing the projected expenses and our exact financial position at the end of 2024. The Board then voted on the budget for 2025. Randy made a motion to accept the budget for 2025. Tonya seconded the motion and it passed by a voice vote. It does not include an increase in dues for 2025, but remains subject to the decision by the new Board about Community Management.

#### **Committee Reports –**

**Landscape Committee** – We have signed contracts with Millburn Lawn and Landscapes – Draper, UT for Landscaping and Snow Removal for 2025.

**Annual Meeting** – Our next public meeting will be our Annual meeting on Tuesday, January 14, 2025 at 7:00 pm. in the Miners' home at 1657 W 430 North in Lindon. See attached document created to facilitate our discussion on Community Management.

The next Working Session will be held on Tuesday, February 4, 2025 at 7:00 pm

Richard adjourned the meeting at 8:15 pm.

Respectfully submitted,

Gary Provance

Secretary

