

The Board of the Marsh Ridge Homeowners Association met on Thursday, December 16, 2021 . All current Board members were present and were joined by two new Board members Joe Konicek and John Beltrand. This meeting was informational and organizational to appoint new officers, outline duties for all Board members, and relay information on vendor contacts.

The minutes of the last meeting were approved. All Board members had received an e-mailed financial report and it was approved as submitted. A December mailing for Association dues will reflect the 10% increase in twin home dues voted on at the September annual meeting. Dues will now be \$288 monthly and \$864 per quarter. Single family homeowners are not affected by this increase.

Old Business: The Association has a contract with Hellmuth and Johnson, lawyers who handle any litigation or changes or additions to policy or by-laws.

Doug Ludwig is the contact for our Association insurance renewals as well as information for Realtors on the process for sales of homes. He will continue to handle these issues for the present time.

Jenco Property Maintenance supplies our lawn care, snow removal, and oversees sprinkler system maintenance. Their contract requires an automatic monthly fee and they bill separately for other projects. New Board member John Beltrand will be the contact person for Jenco.

See Rules and Regulations on our website for lawn care services and snow removal responsibilities. Snow removal begins after the City has plowed to the curb and snow is at least 1½" deep. Driveways are plowed before sidewalks are shoveled. If vehicles or other personal property are on the driveway, the drive may be plowed partially or not at all.

The licensed and insured handyman who handles maintenance for the Association is Rich Jerde, 612-490-9077.

Our financial person who works with the Treasurer and President is Erin Johnson. She maintains our Statement of Financials, mails out dues statements and late notices.

New Business: The Marsh Ridge website is "marshridgedelano.com" and is maintained by Five Technology They send a monthly statement.

A twin home on Tower Drive is in final negotiations for a sale. No other properties are for sale at this time. Gift cards were purchased for our bookkeeper and Mike Jensen. New officers will meet at Minnesota Lakes Bank and Ameriprise to change signatures on checks. The Association maintains a lockbox at the bank for the warranties from the twin home roof replacements.

Board meetings are usually scheduled for the 3rd Thursday of a month and will be noted on the website. A Spring inspection of the exteriors of the twin homes is held to address any major maintenance required.

The 2022 budget will be voted on with the new Board at our January meeting.

New Officers: Craig Sinkel and Doug Ludwig are retiring. Taking office as of January 1 are two new Board members and new officers will be as follows:

Jon Holzer	President
Zelda Malo	Vice President
Joe Konicek	Treasurer
Gail Scholl	Secretary
John Beltrand	Member at Large

After January 1, names and phone numbers for all Board members will be available on the website.

The next Board Meeting will be Thursday, January 20, 2022 6:30 at 615 Marsh Drive.