# Ironwood Homeowners Association Board Meeting Minutes Jan 14th, 2025

### Meeting started at 8:01pm

Present: Jeff Woodall (JW), Linda Rheeling (LR), JoEllen Bahnsen (JB), Mel Brown (MBr), Keith Palmgren (KP), Merritt Burns (MBu), Suzann Reid (SR)

- Nominations for President: Jeff Woodall, motioned by MBu and seconded KP.
   Approve 6-0, JW abstained
- Vice-President: Linda Rheeling, Approve 6-0, LR abstained
- Treasurer: JoEllen Bahnsen, motioned by Approve 6-0, JB abstained
- Secretary: Suzann Reid, motioned by KP, seconded by MBu. Approve 6-0, SR abstained

## **Appointment of Committee Chairs**

- Beautification KP
- Communications MBr
- Covenants MBu
- Newcomers Overseen by LR and supported by Chris Knight

## Secretary's Report

- Approval of <u>December 10, 2024 Board minutes</u>
  - Small recommendation to change a meeting with the Town of Normal.
  - Motioned by MBu, Seconded by LR. Approved by 6--0. SR abstained.

#### Treasurer's Report

- Monthly income / expense report
- Review of current bank statement

Dues/Income \$18,357.50
 Expenditures \$568.18

- Ending checkbook balance \$18,824.04
- o Total with CD's \$30,824.04
- Dues paid to this point:
  - 371 paid, 213 remaining

#### Time Sensitive Issues from:

#### Beautification

 Phone calls about the South entrance light being off. KP relayed the issue with it being solar powered.

#### Communications

 Holiday decorating contest awarded 5 homeowners and their names are on the website.

#### Covenants

No report at this time from MBu.

#### Newcomers

 No newcomers at this time. Newcomers receive a variety of welcoming letters, newsletters and knicknacks.

#### **Old Business**

 Corporate Transparency Act - attorney is involved to make sure that the HOA will remain compliant with the requirements of this Act.

#### **New Business**

- Annual Audit
  - To be completed in February. Two board members and a resident.
     KP and MBr will be the board members along with resident
     Kathleen Lorenz. They will convene at 6:00pm before the February
     11th Board meeting.
- Voting on the 1901 Foxwood request for a fence
  - Motion for a vote brought forward by MBr, seconded by KP.
    - Vote failed 4 2 (JB abstaining).

#### Adjournment:

 Motion made for adjournment at 8:40pm made by LR and seconded by MBu. Approved 7-0.

Next Board meeting will be on Tuesday, February 11th, at 6:30 PM in the Ironwood Golf Course clubhouse.