

Maple Grove West HOA

Directors' Meeting

Sunday, January 12, 2026, 7:00 PM
Via Zoom

Minutes

Attendees:

Luke Shay, President
Brad Dahlke
Andrea Rosella
Laura Baker
Mallory Riesberg
Janna Mathias
Cindi Nelson, Vice President and Treasurer
Jon Pearson
Amber Bergin

Proxies:

Melissa Crowl
Debra Denise Ansley
Megan Nicole Howard
Mallory Wallace
Pegene Howell
Joseph Richard Ermer
Noelle K Dawson
Pegene Howell
Adria Smith
Matthew Chiles
Nora Smith
Jana Van Gorp
Bryan O'Donnell
Shane Wyman

Luke Shay opened the meeting and introduced the Board members present. The meeting was held to review the past year, discuss financials, encourage involvement, and complete the annual director vote.

I. Past Year

A. Home sales

Luke reported that there were four home sales over the past year.

B. Covenant Violations

Luke discussed covenant violation concerns received during the year and emphasized the importance of maintaining properties in accordance with the governing documents to preserve neighborhood appearance and property values.

II. Financials

A. Insurance

Luke reported that the Association's insurance policy was non-renewed and that replacement coverage was secured after obtaining multiple quotes.

B. Profit/Loss

Luke reported approximately \$5,000 in net income and an account balance of approximately \$51,000 as of October.

III. Getting Involved

A. Board Members

Luke requested additional volunteers to serve on the Board and described typical responsibilities.

B. Landscape Maintenance and Snow Removal

Luke discussed volunteer opportunities for common-area landscaping and the snow removal program, noting that volunteers may receive dues credit.

IV. Elections

Luke proposed continuing the current directors and asked for opposition. No opposition was recorded after clarification, and the current Board continued.

There being no further business, the meeting was adjourned.