**Meeting Notes:**

* **Meeting Start:** Kim welcomed everyone and set the rules for the meeting.
* **Agenda Additions:** Fire danger mitigation, septic system assistance, clubhouse lighting, pets, and parking were added to the agenda.
* **Drip Line Issue:** Colleen raised concerns about the drip lines not working properly last summer, causing plants to die. Lisa will address this issue.
* **Approval of Minutes:** The minutes from last year's annual meeting were approved.
* **Management Report:** Lisa presented the management report, including completed projects, ongoing projects, and projects to be completed.
* **Budget Review:** Stephen reviewed the 2024-2025 budget and proposed the 2025-2026 budget. The budget was approved.
* **Insurance Savings:** Significant savings on insurance costs were achieved, allowing more funds for other needs.
* **Landscaping Improvements:** Turf improvements and reseeding will be done.
* **Fire Danger Mitigation:** Kurt discussed fire danger mitigation efforts with Dave, including removing dead brush and contacting the fire department for a walk-around.
* **Septic System:** Kurt mentioned issues with the septic system and reminded everyone to avoid flushing personal hygiene products.
* **Pets and Parking:** Kim reminded everyone to pick up after their pets and avoid parking in the lot during snow forecasts.
* **Election of Officers:** Cathy Westman was elected as President, Paul Nielsen as Vice President, Sheri Von Melville as Secretary, and a volunteer is needed for Treasurer.
* **Board Liability Statement:** Dane read the board liability statement, and it was approved.

**Action Items:**

* **Drip Line Issue:** Lisa to address the drip line issue in Building B.
* **Garage Water Damage:** Lisa to look into water damage around the garages.
* **Patio Surface:** Lisa to get a quote for resurfacing the patio surfaces on the golf course side.
* **Hanging Baskets:** Dane volunteered to get 6-8 hanging baskets for the condos.
* **Fire Danger Mitigation:** Kurt to follow up with the fire department for a walk-around.
* **Lighting Options:** Looking for a volunteer to explore new light options for outside. Sheri to email KG Association board members about 'Dark Sky' requirements.
* **Treasurer Position:** Need a volunteer for the Treasurer position.
* **New Dues Reminder:** Send out a reminder for new dues that will take effect on August 1st.