



Indian Summer HOA Board of Directors Board of Directors Meeting – Forth Monday of Each Month

President, David Skinner

Vice President, Jeff Lawrence

Treasurer, Vacant

Secretary/Treasurer, Jeanne Johnson

Member At-large, MaryAnne Lindeblad

Indian Summer Board of Directors Meeting Agenda February 23rd, at 3:30PM, Hybrid @ Clubhouse and Teams Meeting

- Call to Order - 3:46PM
- Establish Quorum -
 - Board Members in Person - Jeanne Johnson Board Secretary, Jeff Lawrence Board Vice President
 - Board Members via Teams Online - David Skinner Board President and MaryAnne Lindeblad Board Member at Large
 - 12 owners via Teams Online, 19 owners in person
 - Alison Rodgers, Community Association Manager & Kelli Smith, HOA Team Lead with Trestle Community Management
- Open Forum - 20 minutes
 - Mike Brauser
 - ARB Resolution
 - Draft agenda
 - CCR 4.02
 - Don Lewis
 - When does the HOA pay its taxes?
 - Molly Philapont - By proxy
 - Feb 18th version of agenda
 - What is the HOA tax status for 2025?
 - Lyn Matson
 - Loophole in covenants that gives the HOA responsibility to create rules. Homeowners property line encroaching on golf course.
- Approval of April 21st, 2025, Board Meeting Minutes
- Approval of October 6th, 2025, Board Meeting Minutes
- Approval of December 15th, 2025, Board Meeting Minutes
 - MaryAnne Lindeblad motions to approve, Jeff Lawrence seconded the motion. The April 21st, 2025, October 6th, 2025 and December 15th, 2025, board meeting minutes have been approved by the majority of the board.

- Financials
 - January 2026
 - Operating Funds: \$168,815.76
 - Reserve Funds: \$159,487.50
 - Investments: \$908,865.16
- Committee Updates
 - Finance Committee Update
 - Meeting on Tuesday, February 24th
 - Budget process timeline
 - ARB Committee
 - No update
 - Pet Team
 - Dog matters
 - Communications Teams
 - Concerns regarding Committee vs Teams
 - New owner notifications
 - Budget / financial statements
- Old Business
 - ARB Resolution Amendment 26.02
 - MaryAnne Lindeblad called a motion to adopt the ARB Resolution Amendment 26.02. Jeff Lawrence voted not to approve, Jeanne Johnson voted not to approve. David Skinner opened the matter for discussion.
 - The Amendment did not pass
 - Update on 501(c)4
 - Jeff Lawrence calls a motion to stay with the Associations current CPA until after the tax season. Jeanne Johnson seconded the motion. The board majority passed this motion.
- New Business
 - Board Position Vacancy
 - Tabled until next board meeting. Board is reviewing candidates.
- Next Meeting Date - Monday, March 23rd, 2026 @ 3:30PM
- Adjourn - Adjournment at 4:28PM