**April 13, 2024 TDII HOA Board Meeting Agenda**

**Call to Order and Roll Call**

James Graham \_\_\_ Tony Harris \_\_\_ Tom Blackwell \_\_\_

Lisa Chamberlain \_\_\_ Dwain Helleckson \_\_\_

Kenny Knapp \_\_\_ Doug Heintz \_\_\_

**Visitors:**

**2024 Schedule**

* + Spring Workday/Potluck/Information Meeting – May 4, 2024
  + Fall Board Meeting – Saturday, August 31, 2024 – 10:00 am – TD2
  + Annual Meeting and Fall Workday – Saturday, October 5, 2024
* **Financial Update – Tom Blackwell**
* **Replacement for Safety Chairperson**
* **Election of Officers**
  + **All Positions are up for Election at the Annual Meeting in October**
  + **Appoint Nominating Committee**
* **TDII Spring Workday**
  + Sign In – Tom and Lisa
  + Appoint Work Day Supervisor -
    - Prioritize Scope of Work
  + Downed Trees Removal
  + Cleaning of Ditches and Culverts
  + Road Maintenance
  + Ladder fuel removal in common areas
  + Scrape and paint newspaper box
  + Book Exchange
* Menu
* Assign potluck coordinator/chef –
* Coffee and Donuts –
* **Contracts for Vendors/Maintenance/Repair Personnel**
* **Safety Update – Replacement for Mark Novak**
* **Road Update – Kenny Knapp**
* **Water Update – Dwain Helleckson**
* **Water Operator Update – Chris Beaupre**
* **Website and Facebook**
* **Architecture Requests Update**

**Adjournment**