

Dun Raven Villas
Annual Board Meeting Minutes
December 2, 2025

BM called the meeting to order at 6:30 pm

TO took roll call:

BM, KW, TO, EJ

1. Approval of minutes from the Annual Board Meeting from 12/2/24.

EJ motioned to approve. KW seconded the motion.

Motion carried.

2. Financial report given by EJ.

BM motioned to approve the 2026 budget in the amount of \$74,880.

TO seconded the motion.

Motion carried.

3. Approval of the proposed budget from Aqua Design in the amount of \$1,325 for the year of 2026.

KW motioned to approve. BM seconded the motion.

Motion carried.

4. BM informed everyone that we will be accepting proposals for the 2027 snow removal and landscaping.

5. BM informed everyone that we will be accepting proposals for asphalt repair for the spring of 2026.

6. Public Comment

DT requested to see a copy of our present snow removal contract. He knows a company that may want to send us a proposal. BM said he will get him a copy.

7. Public Comment

BL requested to have her Sharron tree in front of her residence replaced. BM made a motion to approve. KW seconded. Motion carried.

8. The Board unanimously agreed to have two meetings per year.

9. The Board agreed to have our Second Block Party in Fall of 2026.

10. MR was not present at the meeting. The Board took a motion made by KW to remove MR from the Board. TO seconded. Motion carried.

11. BM made a motion for BL to become a member of the Board. KW seconded. Motion carried.

12. The following is an updated list of the Board members:

President – BM

Vice President – KW

Treasurer – BL

Secretary – EJ

Director – TO

BM moved to end the meeting at 6:55 pm.

EJ seconded. Motion carried.

Meeting was adjourned by BM at 6:55 pm.