

2026 Trails End HOA Board Meeting

March 3, 2026

Trails End Firestation

Call to Order: 10:20 AM

In Attendance:

Don Swayne – President

Kathy Jackson – Secretary

Travis Holliman- Treasurer

Robin Adrian – Sgt at arms

Cori Cline – Vice-President

Members attending: Nicole Miller

Travis submitted financial report. We talked about the 2025 tax return. Cori will complete the tax return.

We have two more checks coming from Thalle. Project will be finished approximately in summer, 2027.

We discussed changes to the membership application. Kathy had mocked up with a few changes. Application form was reviewed by all board members. Don will make the changes on the fillable form.

Documents have some not yet been scanned. Cori plans to get together with Kathy when her father leaves and coordinate a time to do this. Cori will contact Jim Robert's son in law and get some old documents from him.

Exit sensor at the park gate has been adjusted . People will need to pull up closer to the gate for it to open.

Don asked Robin if she has updated the EIS and/or PAL access numbers for the BRA. She has not done this yet but will do it soon. Currently they do not have access under the PAL system. An email was sent to the board from BRA a few weeks ago with the names and numbers of the people who need to be added.

Work is progressing on the kitchen to the 2nd pavilion. We need a grill and a sink. We got a free grill but it needs some parts. Cori will get the parts. Don will get the sink and faucet needed.

We discussed how to compare the EIS listing to the current membership applications. Kathy has a list of all people who have access under EIS but needs someone else to help compare it to the membership applications. Robin is really in charge of the EIS listing so Kathy gave it to her. We all discussed making a new EIS list when we have the June membership applications. It was decided that would probably be easier than comparing the old list. Don knows how to delete the old listings and upload the new list.

We decided how to process the new applications. Board members who receive the application will sign and date it and note payment method. Then it goes to Kathy (secretary) who will enter into dropbox member file and scan the application. Kathy will send email to Robin (sgt at arms) who will add member to PAL and EIS , as needed. Robin will then check the column on the dropbox member file that she has added to PAL and EIS.

Fishing dock: Richard and Rodney reconnected power line. A suggestion was made by a member to get a green fishing light. We will bring this up at the March meeting. Flagship is fixing the dock today, resetting anchors and installing new cable.

Courtesy dock: we are waiting a for bids to make modifications/extensions to the walkway.

Elections: Don and Cori are up for election in June. Don and Cori will both be running again.

Items for March 10 meeting:

There is currently no nominating committee and no legislative committee.

Nicole said we sometimes change quarterly meeting dates which are specified in the by-laws. The last quarterly meeting it was brought up that this specific thing should be changed at the June meeting. We have not appointed the legislative committee yet but will do so at next Tuesday's meeting.

Don will also appoint a nominating committee at that meeting.

Don will prepare agenda and send to Kathy. Kathy will send out an email to membership including: agenda, election info, nom and legis committee.

Meeting adjourned at 11:27 am

Kathy Jackson

Secretary