



# 2024 Budget Meeting

## February 6, 2024

### Executive Committee Officers in Attendance

Amanda Kishel, President  
Daniel Tasson, Vice President  
Josh Sprague, Treasurer  
Stan Geidel, Secretary

### Absent

None

### Guests in Attendance

None

### Call to Order

The meeting of the Executive Committee was called to order by President Amanda Kishel at 6:30 pm. A quorum of at least 3 Board officers was present, allowing official business to take place.

### Review of Budget Requests

The Executive Committee reviewed the 2024 budget requests from the Grounds Committee, Pool Committee, and Social Engagement Committee as well as the requests from the Treasurer to fund ongoing, routine neighborhood expenses for 2024.

### Discussion

The Executive Committee noted that several projects planned for 2024 were unable to be funded due to lack of sufficient funds following the 2024 Dues Drive. Among the projects not funded for 2024 were the following:

- In 2023, the Happy Cans cleaning service cleaned the trash cans of CVCNA members at no cost to member households. CVCNA will be unable to offer this service to member households at this time. Anticipated cost was \$3,000.
- The installation of a three-basket, nine-hole disc golf course will not occur at this time. Anticipated cost was \$2,500.
- The expansion of the parking lot at the pool will not take place at this time. Anticipated cost was \$5,000.

Should additional funds become available in 2024 due to unspent funds or fundraising projects, the Board of Directors will reconsider funding the above projects, or other projects of value to the neighborhood.

An unallocated balance of \$1,755.69 remains available in the 2024 neighborhood budget to cover unforeseen neighborhood expenses.

An unallocated balance of \$1,113.51 remains available in the 2024 pool budget to cover unforeseen pool expenses.

**Vote to Approve**

- The neighborhood budget for 2024 was properly moved for adoption; seconded; and adopted by voice consent with none opposed.
- The pool budget for 2024 was properly moved for adoption; seconded; and adopted by voice consent with none opposed.
- The 2024 Neighborhood Budget and Pool Budget are available for review on the CVCNA website.

**Meeting Dismissal**

Having concluded our official business, President Amanda Kishel dismissed the meeting at 6:55 pm.

Respectfully submitted,  
Stan Geidel, Secretary