

**Galena Oaks Property Owners Association  
Regular Board Meeting Minutes  
Saturday, November 1, 2025 – 9:00am**

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Meeting was called to order at 9:03am

Location: Pond

Board members present:

Rob Miller, President; John Herza, Vice President; Margaret Jasinski, Secretary; Linda Rega, Treasurer; John Jackson; John Beyer; Linda Day

Board members absent: None

Other attendees: none

**SECRETARY'S REPORT**

The minutes from the Aug. 30 Board meeting were read. A Motion was made to approve (Rega) and was seconded (Day); the Board voted to approve the minutes as read. The Minutes from the Aug. 30 Post-Meeting were read. A motion was made to approve (Rega) and was seconded (Jackson); the Board voted to approve as read.

**TREASURER'S REPORT**

Funds for Operations total \$20,525 at present. In addition, the Pond Dredging fund now has \$9,276; and the Fundraiser fund has \$2,321.

**NEW BUSINESS**

Pond – The aerator pump was recently rebuilt. The fountain's motor needs to be replaced; alternatively, we could buy a totally new fountain which would be considerably more costly. A motion was made (Rega) and seconded (Jackson) to replace the fountain's motor at a cost of up to \$350. All voted in favor.

Shore rock – We received a quote for installation of shore rock around the pond edges to help stabilize the banks and prevent erosion. A motion was made to proceed with shore rock installation as the contractor's schedule permits (likely next spring). Cost should not exceed \$5,000; about ¾ of the perimeter will be addressed (the far side of the pond where the cattails are will be left alone, as the cattails provide filtering of runoff). John J will firm up the plans/pricing with the contractor; and will also begin inquiring about ballpark figures for eventual pond dredging (which is not in the near future) to help with long-term planning.

Additional topics – The idea of a central garbage site was discussed; possible fees were considered. No motions were made. At least one owner will be contacted soon to set expectations for lawn/yard maintenance in the 2026 season.

Meeting adjourned 10:30 am

Submitted by: M. Jasinski

Approved: Apr 25, 2026