

## **Board of Director Meeting Minutes**

**7-26-2025**

### **Meeting called to order**

Roll called with Board of Director members present: Amy Law, Marbert Moore, Dave Johnson & Larry Drgac

Board of Directors Absent: Adam Daley, (Jim Spofford absent but observed via Zoom), Chuck Hinson

### **Public announcements**

Property owner's potluck information presented.

An announcement was made regarding recent deaths of community members and plans for a memorial plaque in honor Dean Bucher who served as our unofficial watchman.

Announcement was made regarding Dick's resignation and the need to elect a new Vice President.

Larry nominated by Amy law for the position of Vice President and seconded by Dave Johnson.

Motion carried with Amy, Marbert, Dave & Larry voting in favor. BOD Absent: Adam, Jim, Chuck

Amy Law presented the President Report.

Aaron Smith presented the Operations Managers Report

Marbert Moore presented the Treasures Report and the BFC Report

Aaron Smith presented the Road Maintenance Report

Larry Drgac presented the Water Committee Report

Marbert Moore moved to approve the Minutes from the April meeting Dave Johnson seconded. Motion carried with Amy, Marbert, Dave & Larry voting in favor. BOD Absent: Adam, Jim, Chuck

Dave Johnson Presented the Communication committee report

### **Old Business**

Generator/power plan progress was discussed.

Discussion of Credit card changes due to Dick's resignation occurred with next steps to get the updated paperwork to be started with the bank.

Changes to the employee manual have been put in effect and new and old employees have signed the acknowledgement.

The newsletter process was discussed and a request for additional content from the community was made.

**New business:**

Vice president resignation announcement and discussion.

Annual Election and recruitment of new directors' information presented. The timelines and deadlines related to the elections were discussed and policies reviewed for the attendees.

At the request of an attendee Amy presented the details and responsibility of the independent vote counter and how the procedure manual outlines the vote counting procedure.

Amy presented information regarding the Property owners' appreciation day event and Auction. A list of all properties to be auctioned are available at the office and on the Website. All properties are to be auctioned without warranty deed. Vendors will also be invited to sell their goods.

Payment terms and conditions for the land auction were explained.

Amy invited comments and other new business, but none was presented.

Marbert Moore Moved to adjourn and Larry Drgac seconded.

Motion carried with Amy, Marbert, Dave & Larry voting in favor. BOD Absent: Adam, Jim, Chuck

Meeting adjourned at 10:50 am.