

HVECC BOARD MEETING MINUTES

December 20th 2022 7:00 PM

Members present: Kyle Ricks/Lot 2 (Secretary), Nancy Willey/Lot 73 (Treasurer),
Wayne Brigden/Lot 77 (Trustee)

Members absent: Sherrie Forslof/Lot 67 (Vice President), Rhonda LaChappelle/Lot 12
(President)

Homeowners present: Wayne Willey/Lot 73

7:02pm Meeting called to order

7:02pm Meeting minutes from 11/29/22 – Kyle Ricks

Motion to Accept: Nancy

Seconded: Wayne

Vote: Unanimous

7:06pm Treasurer's Report – Nancy Willey

\$13,149.67 @ end of November

PSE \$45.24

Only 23 Lots have yet to pay

One Lot (54) has a lien in place and is in the process of being paid

Motion to Accept: Kyle

Seconded: Wayne

Vote: Unanimous

Old Business

7:06pm By-Laws - Kyle Ricks
Article V, Section 2 – President

Proposed:

The President shall be the executive head of the HVECC; shall be a member of the Board of Trustees and shall preside at all meetings of the Board of Trustees and meetings of the membership. The President is responsible for interactions with the organization's legal representation. The President also is the signatory for all contracts, deeds, bonds and other obligations of the HVECC and other instruments authorized by the Board of Trustees.

Next: Section 3 – Vice President

7:09pm Complaints to the Board – Follow up from Rhonda
Rhonda was not here so moving to next meeting.

New Business

None – It's cold with a foot of snow.

7:09pm Motion to Close – Kyle
 Seconded: Wayne
 Vote: Unanimous

Next Board Meeting:
Tuesday January 17th at 7pm at Nancy Willey's Garage, Lot 73 4880 Seafair Drive