

## **HVECC BOARD MEETING MINUTES**

August 24th 2021 6:00 PM

Members present: Cheryl Marusiak/Lot 39 (Trustee), Chris Phillips/Lot 70 (Treasurer), Kyle Ricks/Lot 2 (Secretary), Nancy Willey/Lot 73 (President), Sherrie Forslof/Lot 67 (Trustee), Keith Simonds/Lot 40 (Vice President)

Members absent: None

6:03pm Meeting called to order

6:05pm Meeting minutes from July 27th by Kyle

Motion to Accept: Chris

Second: Keith

Unanimous

6:06pm Treasurer's Report:

End of July: \$6,188.99

PSE: \$29.53

Still no response on the 3 dues owing lots.

The request to have the lawyer pursue liens was stopped by the mortatorium.

We will notify them that we will lien the property when it is once more legal.

Lots are: 45 Moore/Ireland, 36 Noonans, 77 Shoonover

Working on scheduling a financials meeting with BBTA and the finalization of the Budget.

Motion to Accept: Kyle

Second: Keith

Unanimous

### **Old Business**

*On Hold Until February 2022 - Get bids on Lawn Mowing Contract*

6:09pm Wood is in the field still

Keith will get

6:10pm AGM Prep

Nancy will join the budget meeting with BBTA

Proxy – McTaggerts – held by Chris

Proxy – Tabak – held by Nancy

has this REMINDER: Secretary of State needs documents by end of September. Chris list of things to remain a non-profit.

## **New Business**

None

6:20pm      Motion to Adjourn: Kyle  
                 Second:      Chris  
                 Unanimous

The AGM is scheduled for Saturday September 11th 2021 at 10am in the field