



August Meeting Agenda

Members Present:

- o Melissa Cozens President
- o Jim Conley Vice President
- o Ashley Paulsrud Treasurer
- o Warren Meyer Secretary
- o Zach Fricke Member at Large

Roles and Responsibilities- Covenant Enforcement by All

President	Oversee operations/Bylaws and Covenants, Issue Contracts, Signs Checks, Manages Folder and digital documents etc...
Vice President	ACC/Covenant Enforcement
Treasurer	Finances, Taxes, A/R, A/P, Books, etc...
Secretary	All Communication, Meeting Minutes, Delinquency letters, Covenant Enforcement letters
Member At Large	Maintenance of Community, Slack, Covenant Enforcement

Call to order

Additions or changes to Agenda.

- The fence at the entrance of Crazy Horse by plots 3 and 4 is broken again. To avoid the expense of having to repair it in what has become a frequent problem, a motion to remove the broken pieces and leave it as is was made and approved.
- The status of the Fire Wise program was brought up, Ashley has been in charge of that but we have not received a plan back from the Program and should have by now. Need to discuss at the next meeting.
- Jim to reach out to the engineering company to verify the cost of the quote to do a road study. The quote had been given previously but may be expired.

Approve Minutes from previous meetings.

Minutes approved

Financial Report- Treasurer

Not able to attend, no report given

ACC Report – Vice President

5 requests since the last meeting, all were approved

Action Items

1. None

New Business

1. Maintenance
 - a. Book Keeper Board will meet in September to discuss when Ashley is present
 - b. Easement Mowing Zach is going to call to get it scheduled
 - c. Grading Last done in March, Zach is going to call to get it scheduled
2. Covenant Enforcement

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- a. Speed Bump Signs/install There was a problem with the debit card but they will be ordered soon; Board approved sign to be ordered; They will be added to the speed limit signs to save time and materials, one post might be needed however
- 3. Community Involvement
 - a. Website Note anything we think should be added so we can discuss at the next meeting
- 4. Legal
 - a. None Notices for covenant violations went out after the June meeting
- 5. ACC
 - a. New applications status

Old Business

- 1. Finance
 - a. None
- 2. Maintenance
 - a. None
- 3. Accounts Payable
 - i. None
- 4. Accounts Receivable
 - i. Outstanding Balances
 - ii. Letters to Delinquent accounts Not sent due to the debit card issue, will be done soon

Up Coming Events

- 1. None

Meeting Adjourned – Next meeting Date?



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