

**Ledford Downs Road Maintenance Association
Board of Directors Minutes
5/2/2022**

Attendees: Julie Byrd, Linda Edgerton, Stephanie Williams, Cindy Rushing

Absent: Chris Zecca

Opening Prayer - Stephanie

Financial Update – Julie

- \$19,500 collected 26% of goal
- \$13,000 lump sum pledges uncollected
- Collected and pledges = 46% of goal for phase 1b

Neighborhood Engagement Update – Julie

- Each board member has committed to calling/visiting 5 households in the coming month.

Entrance Sign – Julie

- School board voted not to allow a sign on their property.

Annual Meeting – Stephanie

- Stephanie to create and post a proxy form to be used for elections by those who cannot attend.
- Proposed date: Thursday May, 12 at 7:00 p.m. at 200 Bent Pine Rd.
- Agenda items:
 - Board elections
 - Financial Update
 - Neighborhood/Member Engagement
 - Speeding issue

Fundraising – All

- Yard Sale idea has been taken off the table.

Survey Responses

- Survey was posted again with 13 additional responses. There were no surprises with generally good feedback and a couple of good suggestions for improvement which are being considered.

Action Items:

- Linda and Cindy will team up and go house-calling together. Hopeful that this scenario will ease trepidation of fund raising and cold calls.

Next Meeting: Monday, June 6 at 7:00 p.m. at Linda's house

Respectfully submitted,
Linda Edgerton, Secretary