



January Minutes

Board Member:

- | | |
|-------------------|-------------------------|
| o Joe Killpack | President (Not Present) |
| o Melissa Cozens | Vice President |
| o Ashley Paulsrud | Treasurer |
| o Jeanette Conley | Secretary |
| o Jim Conley | 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 at 19:02

November Minutes Ashley motioned, Jim seconded, all approved.

Additions or changes to Agenda

Financial Report- Ashley- Provided monthly financial statement. Asked why we are paying a Bookkeeper. Will discuss with Joe at next meeting.

ACC Report – NONE

Action Items

Next board meeting scheduled for 4 February at 1930

New Business

1. Maintenance- Original development road plan and acceptance letter posted on Google Drive. County declared roads were constructed to standard and are in compliance with county regulations. Jim will contact
2. Covenant Enforcement
 - a. Website- Ashley
3. Changes to Land Use
4. Annual Meeting -
 - a. Purposed dates- Last week of March. Proposed dates 25 or 26 March.
 - b. Mailing notices to residents
 - c. Location to be held- Will ask Rawlings, Boyds, or Crillys for use of their barn.

Old Business

1. Finance
 - a. Actual Vs. Budget
 - i. Liens to Delinquent owners

Up Coming Events

1. Annual meeting