

MEETING MINUTES

August 29, 2020

Meeting was called to order by board member Chris Van Brocklin at 9:00 AM.

Members present: Chris, Eileen, Sandy and Terry.

Financial Report

Eileen gave the financial report for July with an opening balance of \$22,990.28 and a closing balance of \$16,748.83. Our CD now had a balance of \$2,077.36. With no additions or corrections Sandy made a motion to accept the financial reports as read, a second made by Chris, with no opposition motion carried.

Meeting Minutes

Debbie Carney was absent July minutes will be read at the next meeting.

NEW BUSINESS

September Annual Meeting & Election

This meeting was scheduled for pre-planning the annual meeting and election for Saturday September 5th. We discussed the agenda and discussed how to keep the meeting time to a minimum.

We did not receive any addition bios other than the 3 we had in July before the cut-off date of July 29th Lynn Haines, Linda Biggs and Sandy Dunn. As stated in the emails sent, stated on our Facebook page and our website, thus we did not mail out ballots this year.

Water Utility

Gigi Hedgecoth has not made any attempt to keep her end of the agreement to pay on her water/dues. Chris made a motion to shut off her water Eileen second and with no opposition motion carried. Mike will be instructed to shut it off this week.

Adjournment

With no additional business at this time, Sandy made a motion to adjourn, and a second made by Eileen and with no opposition the meeting was adjourned.