

# MEETING MINUTES

Saturday October 3, 2020

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Meeting was called to order by Chris Van Brocklin, our Board Vice President at 9:00 AM. With all BOD members present.

## **Financial Report**

Sandy Dunn reported that Eileen showed her how to use quick-books and she will have the invoices for the 2021 dues ready and mailed by end of the year. She did receive the final bill on the new well system, and it was for \$1,598.60 so instead of near \$4,000. Total cost was \$6,058.00 instead of \$8,700. No full financial report was given.

## **Meeting Minutes**

Debbie Carney read the minutes from the July meeting. Sandy made a motion to accept minutes with the correction that Chris was not VP during this time, a second made by Destiny, with no opposition motion carried.

## **OLD BUSINESS**

### **Website Updates**

In August it was voted on and approved to post on our website and face book page that we could set up payment plans for our members in arrears on dues. Also post new office hours and possible appointments at other times.

Debbie will get this posted as soon as possible.

### **Water Utility**

Aaron Adkins has been stringing us along on staying on the Water Utility. Sandy spoke to Lonnie about Aaron wanting to trade property for his fees and taking advantage of us by charging \$900 per month. Lonnie stated that we could terminate Aaron Adkins without repercussions with the state. We hope to have this done by mid October as soon as latest test results are back. Debbie made a motion to terminate Aaron, a second by Lynn and with no opposition motion carried.

Jackie's water has been turned back on because she has started making payments.

Gigi Hdgeworth has not kept her end of the agreement to pay monthly on her water billing. It was voted in August to disconnect her water service but due to COVID-restrictions we were lenient, and Terry wants to wait until 10/31 before we disconnect. She has an attorney through social services which could cause us issues, but we have several that want to go ahead and disconnect so it was put to a vote. Chris made a motion to disconnect her water service immediately, a second by Jr and with a vote of 4-2 in favor to disconnect. (Chris, Jr, Lynn, Destiny for, Debbie & Sandy against).

With the saving on the well project Terry suggest we start on the storage room for the water chemicals and equipment.

## **NEW BUSINESS**

### **Board Approvals**

Plans were presented for Gail (Ginger) Sterling for a 10'x16' storage building to be placed on her lot. Debbie motion made to approve building and a second by Lynn and with no opposition motion carried.

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## **Office Hours**

Sandy will begin opening the office on Tuesdays and Thursday 10 AM–1 PM each week. Appointments can be made for other times and days if needed.

## **Liens**

It was voted on and approved in August to place liens on ten (10) properties of the most value that are in collections. At the time of this meeting liens have not been placed. Sandy will get the liens placed before next meeting.

## **Board Member Discussions**

Chris Lewis will be moving and will not be able to fill the maintenance position fully and we will need to split the mowing from the maintenance. We will solicit other bids for mowing and maintenance separate. Chris V. provided requirements for each position for the BOD to look over and come to agreement on each.

## **Adjournment**

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