

# **BOARD MEETING MINUTES**

**March 27, 2021**

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Zoom - Meeting was called to order by board member Terry Hogan at 9:00 AM.

Members present on: March 27 - Terry, Chris, Junior, Lynn and Debbie (Sandy on vacation & no response from Destiny)

## **Financial Report**

Sandy provided the financial report for February with an opening balance of \$25,530.98 and a closing balance of \$32,425.31. Our CD now had a balance of \$2,099.40.

## **Meeting Minutes**

December 2020 – January 2021 minutes were posted on the website early February were approved via email from with no opposition from any responding board member.

## **Water Utility**

Mike Dunn gave notice early March that he will give up the Water Utility Manager position by the end of June 2021 and will be there to train his replacement.

We will take bids from members that may be interested in learning the testing protocol and water line maintenance. Mike will work with Candidates for a few weeks and he will recommend his replacement.

- Chris Lawson voiced her interest with a bid at \$800 per month for the water and cleaning but the cleaning position was not up for bid. If still interested she will re-submit her bid.

## **CMR Roads**

Terry and Junior are in contact with Scott from the highway department and hope to see some attention to the main road soon.

- The remaining retreat roads are in need of repairs as well and will need to be addressed soon

## **Groundskeeping**

Chris Lewis' 2021 lawn mowing contract

- The Board approved Chris Lewis for the 2021 lawn mowing position at our November 2020 meeting at. Board only received this single bid.
- We need a signed contract clarifying the expectations and specifications
- Chris V. will rewrite a tighter contract and send it out to the board to approve via email asap (Chris Lewis will begin mowing by April 1<sup>st</sup>, by the looks of the grass condition and weather forecast)

Motion made by Chris V to move forward with the contract with terms stated in Chris Lewis' bid a second by Lynn and with reservation from Debbie that the contract state \$1200 per month notion carried by majority vote.

## **Bathhouse and Maintenance Shed**

- Because of our financial position, now it seems like a good time to tackle some of the most pressing projects (Restoring the bathhouse and Maintenance building)

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- Junior will bring an acquaintance of his in to give us a bid on restoring the bathhouse and shoring up maintenance shed.

## Maintenance

We will work on putting a list together of Members that are interested in doing maintenance on an as need basis and will be on call as needed.

## New Business

Paul Leifker is offering \$1200 for the lot next to his.

- The lot price will be discussed next at the next meeting in 2 weeks.
- Debbie is interested in helping someone to rent a lot – she will contact Sandy for the cost and details of how we could work it out

## Member Meetings

Next neighborhood meeting – when? How? Agenda?

- Discussed going to a new Board meeting schedule – meeting where the owners meet with the Board every other month and the Board meets for planning on the off months – April-November and then the Board continue to meet every other month December-March
- Next planning meeting April 10

## Adjournment

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