

# **BOARD MEETING MINUTES**

**April 14, 2021**

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Zoom - Meeting was called to order by board member Terry Hogan at 7:00 PM.

Members present: Terry, Chris, Junior, Sandy and Debbie (Lynn stated previously he would not be available for this one and Destiny said she would try but did not make it)

## **Financial Report**

February financial report 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. With no additions or corrections Debbie made a motion to accept the financial reports as read, a second made by Junior, with no opposition motion carried.

## **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**

- Paul Leifker submitted a bid for water testing and water line maintenance at \$400 per month. We now have 2 bids for this position.
- Mike Dunn will work with each candidate and suggest a candidate for his replacement.

## **CMR Roads**

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

- Junior reported that the highway department will be out on 4/15 to inspect the county roads where previous work was done. Chris V and Terry will try to meet up with them to look at the structure of the bridge at Indian Rock lake.

## **Groundskeeping**

Chris Lewis started mowing for the season on April 1, 2021.

## **Bathhouse and Maintenance Shed**

- Junior reported that he contacted two contractors for a bid on restoring the bathhouse and maintenance shed. He was told by both that they were so busy that they could bid but it may be late in the year before they start.
- Junior, Terry, Chris V and a few volunteers will begin framing in the chemical room and doing some patch work to keep critters out of the shed.

## **Lot Sales**

Discussion on the lot that Paul Leifker had inquired on, being that it is on the hillside and only barely accessible. A motion was made by Chris to sell to Paul Leifker the POA owned lot that adjoins Paul's for \$1200 a second by Junior and with no opposition motion carried.

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## **New Business**

We only have one washing machine in the bathhouse at this time which is digital and has to be reset after each power surge or outage. On the bright side this washer has paid for itself.

Debbie made a motion to purchase of a new non digital unit a second by Sandy and with no opposition motion carried.

Debbie will research pricing and report to the board.

## **Adjournment**

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