

DDRH UNIT 9

January 28, 2023 Executive Board Meeting Minutes

Cindy Grossman-President called meeting to order at 1pm

In Attendance: Kevin Smalling, Michele Kendall, Kristi Focht, Michelle Wimmer / Absent: Richard Gardner, Reggie Crossman

***New Committee Chairs:**

Mailboxes: Reggie Crossman

Park -Michele Wimmer

Boat Ramp – Kevin Smalling / Reggie Crossman

Events/Fundraising – Michele Kendall

Issues to discussed at meeting:

- 1) Roberts Rules of Order will be followed.
- 2) Meeting agenda's: Board Members need to let Cindy know if there is New Business we would like to put on the agenda.
- 3) Reminder: Board Members and Members speak and wait until they are finished before we ask any questions or have comments.
- 4) We need to keep our meetings to 1 hour.
- 5) Bruce Lepore is happy to continue to as our attorney if we want.
- 6) Open a checking account at First Interstate Bank for Unit 9.
- 7) CC&R'S and Bylaws-updates will be made and given to the committee and board to review prior to open board meetings.
- 8) Budget: Kristie with the help of CSM will get started
- 9) Anne Pierson has made a request re-imbursement of \$200 for printing of ballots for 1/17/2023
- 10) \$5000 for a park evaluation, Kevin and Reggie have volunteered to do what needs to be done at no expense to members. We need a park permit for parking and use of the park year-round, going back to the old passes that hang from your mirror.
- 11) You cannot get a pass if you have not paid your dues. Only Board members can call to have cars towed that do not have a pass. There will be 2 passes per lot in Unit 9.
- 12) The need more signs at the park.
- 13) Park rental: Should members pay to rent park? Get input from community as far as charging members / non-members to rent out park. This would be income for unit 9.
- 14) Cancelling CSM: It will cost Unit 9- \$13K plus \$1225 termination fee a total amount of \$14,700. A 90 day cancellation and it had to be done prior to January 1, 2023.
- 15) As of January 27, 2023, our operating balance is \$3,733.85 Reserve account \$13,456.83. Our liability insurance has already been paid. Our 90 days cancel date for CSM would be 10/1/2023. Our dues are not due until May 2023. Any members that pay up their dues in full we will have the late fees waived.

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Motion: Michele Kendall made a motion to keep CSM and revisit in June 2023. Second Kevin

Discussion: After CSM takes their money we will have a Zero balance in our account. We can keep our money, stay with CSM so that we at least get something for our money, and it's not thrown away.

Vote: Unanimous Yes

(Cindy will notify CSM on Monday 1/30/2023)

Motion: Michele K. made a motion to Not reimburse Anne, Kevin second

Discussion: This is too much money for printing and there is a box of them left over. They had no regard for spending our money.

Vote: Unanimous Yes

Motion: Michele K moved we Open bank account at First Interstate Bank of Unit 9. Second – Kristie

Discussion: none

Vote: Unanimous Yes

Motion: Kevin moved to approve \$5,000 to hire specialist to evaluation boat ramp and park for permits to dredge and for recommendations on waterfront of park. Second - Kristie

Discussion: none

Vote: Unanimous Yes

Cindy adjourned the meeting at 2:30pm

Minutes submitted by: Michele Kendall