BOARD MEETING MINUTES

January 2021

**Attendees**: Due to COVID restrictions in WA state, this meeting was held virtually over email

**Called to Order**: not applicable

**Financials:** Current balance is $12756. There are 3 members in arrears for 2+ years and 1 member in arrears for 3+ years. Will contact attorney for the 3+ years if no payment received by mid-June. There was one member that was over 3 years behind and that is finally paid current. And the member that was taken to court has paid the attorney fees.

**Road Status/Work:** $400 needed to buy more gravel for Upper Larson/Glory Ln. This was voted on and approved by all board members. There are 3 areas of concern on the ditches, the corner from Upper Larson to Cheyney, the ditch from Buckshot down the hill to the next set of houses, and the corner of Larson just past Glory. Board obtaining bids to fix the water issue at the corner of Larson just above Cheyney, to clean up those ditches and to add gravel. This will be discussed further at the next meeting.

**Bylaws Update:**  Will present the proposed bylaw changes at next member meeting. Will need to get creative with ways to hold meeting, since WA still has restrictions in place for large gatherings. Doug will include a letter on this with the annual invoices

**Next meeting:** March 30 5:30pm
 **Meeting adjourned:**  not applicable

Respectfully Submitted,

Krissy Ramirez, Secretary