BOARD MEETING MINUTES

March 30, 2021

**Attendees**: Chad Poirier, Doug Blangsted, John Ball, Daniel White, Krissy Ramirez, Nicholas McDonald

**Called to Order**: 5:31pm

**Financials:** Currently there is $11984.06 in the bank. Currently, this puts us in a deficit for the year but this will change as this year’s fees are paid. Members behind are beginning to get caught up.

**Road Status/Work:** The bid from JT Industrial for the ditch work came in high. The company has agreed to come out and provide a new estimate. If the bid comes down, it will be brought to a vote by the board.

**Bylaws Update:**  Will be brought to a vote at the annual member meeting in May. A copy of the suggested bylaws will be mailed out with the invoices in April. This will require a 2/3 majority vote of all members present, that are in good standing.

**Annual Meeting:** Still TBD. Due to continuing COVID restrictions will need to hold the meeting outdoors in order to accommodate the number of members that will need to be present. Currently, indoor gatherings are still restricted to a maximum of 10 people.

**Next meeting:** Annual Member Meeting
 **Meeting adjourned:**  6:04pm

Respectfully Submitted,

Krissy Ramirez, Secretary