

## **February 22, 2023 Board Meeting Minutes**

Meeting held by ZOOM only due to snow forecast.

Meeting called to order by President, Dr. Jeremy Sundby at 5:02 pm. Directors present on Zoom: Dr. Jeremy Sundby, Rose Smith, Marie Zandona-Harger, Robyn Swift, Dominique Smith-Dr. Appt.

### **Previous Meeting Minutes Approval**

Rose Smith-motion to approve October 26, 2022 meeting minutes (w/ name spelling correction), second-Marie Zandona-Harger, all in favor, motion passed.

### **Director Reports**

Finance-Robyn Swift-Financial reports for December 2022 and January 2023 still working on them, waiting on emails back & forth with bookkeeper. As of the end of January the operating account balance is \$247,000 and the reserve account balance is \$246,000.

### **Recreation**

Rose Smith-Pool update- we are working on rescheduling the plastering for the pool, hoping for mid-March with warmer weather needed. We have a job opportunity for Pool/Grounds Maintenance worker, applications requested by March 9<sup>th</sup>. Anyone interested contact the office for an application. We are also hiring for pool attendants.

Dr. Jeremy Sundby- pool update includes getting a new county inspector assigned to Gold Ridge. Plaster temperatures must also be above freezing overnight-per county.

### **CC&R Committee Update**

Marie Zandona-Harger-the ballot count for the election to approve new documents is 235. The election was extended to March 10<sup>th</sup>. Please vote, it is imperative that everyone vote, we worked hard for a couple years to make it resident-friendly. I hope everyone takes the time to look at them, if they have any concerns, reach out to the board.

Dr. Jeremy Sundby-we need 315 yes votes for the CC&R's to pass. Historically, receiving 235 ballots is significant, for board member elections we typically only receive approx. 160. I consulted with the Gold Ridge attorney, who advised to extend the dates. If there are any concerns regarding rules, for example BBQ -these rules were due to Fire Codes. Leach lines were allowed in the greenbelt in our original documents.

Rose Smith-without sufficient number of votes to pass, the existing CC&R's continue to exist.

### **Board of Director Election**

Dr. Jeremy Sundby- The upcoming election has 3 seats available- if interested, you must submit your letter by April 13<sup>th</sup>. The annual membership meeting is Saturday, July 8<sup>th</sup>.

Meeting adjourned 5:28pm.

