

## **July 8, 2023 Annual Membership Meeting Minutes**

Meeting called to order at 6:30pm by President, Dr. Jeremy Sundby. Directors present: Dr. Jeremy Sundby, Marie Zandona-Harger, Rose Smith, Robyn Swift, and Dominique Smith.

Dr. Jeremy Sundby-It has been a pleasure serving for the last two years, we've done a lot of work and gotten a lot accomplished: the greenbelts are now better than ever, the playground upgraded, the pools are both done, the CC&R's/Bylaws are out for the vote, added the cabana gym and snack bar at the pool. The pool/tennis gate program should be completed next week.

We will have to leave the lodge roof repair to be followed up by the new board, we have contacted 12 roofers trying to get our 3 quotes.

Member Genie Florczyk-compliments this board, I have owned here for many years and have never seen such great work done as in the last two years.

Rose Smith- Thanked everyone for all the support received.

Dominique Smith- Everything is in place for the next board to keep going with maintenance of our greenbelts. I will continue to work with the Fire Safe Council on applying for grant funds.

Sherry Hawk- Fire Safe Council Chairperson

Fire Safe Council -Evacuation Event- Saturday, July 22<sup>nd</sup> @ the Lodge, 9:00am- coffee, breakfast, OES, Preparedness, EDC Animal Services, Neighborhood Radio Watch, Heather Campbell -insurance rating tips.

Marie Zandona-Harger- I currently have the positions of Vice President, Secretary, and CC&R Director. I will be resigning at the end of July.

Robyn Swift-Thank you to the board for helping me this year. It has been rough and my job has more demands recently. I do not have the time needed to continue. I will be leaving at the end of July.

Dr. Jeremy Sundby-Thank you Marie, Rose and Dominique. I would like to now invite our new board members to join the board as we exit and terms end for Jeremy Sundby, Rose Smith and Dominique Smith. Welcome new board members: Jack Mermod, Mark Weiner, and Chris Soule.

Marie Zandona-Harger-Motion to appoint Jack Mermod as President, second-Mark Weiner, discussion, all in favor, motion passed.

Jack Mermod- Motion to appoint Marie Zandona-Harger as Vice President, CC&R Director, and Secretary for the remainder of her term, second- Robyn Swift, all in favor, motion passed.

Jack Mermod-Motion to approve Chris Soule-Greenbelt, second-Marie Zandona-Harger all in favor, motion passed.

Jack Mermod- Motion to approve Mark Weiner as Finance Director, second- Marie Zandona-Harger, all in favor, motion passed.

Discussion of Recreation responsibilities to be shared by the board until board appointments are filled.

We will send out emails to members to notify members of new board offices and request letters of interest for appointment to fill 2 vacancies effective August 1, 2023.

### **Open Forum**

Teresa Piper presented a letter to the board with concerns regarding VHR short term rentals in Gold Ridge.

Jack Mermod-We will put this item on the agenda for the next board meeting to give us time to review.

Meeting adjourned at 7:04pm