



SPECIAL MEETING AGENDA
MAY 8, 2025 @ 7:00 pm

Virtual meeting via Zoom (6:50 check-in)
In Person meeting at the Chamber building.

<https://zoom.us/j/93059711534?pwd=cVCcqpDHvpo0HXYt62beDMD1fbB8ba.1>

Meeting ID: 930 5971 1534 Passcode: 438043

By phone: +1 669 444 9171 US or +1 564 217 2000 US

MUST BE PRESENT VIA ZOOM ON ANY VOTING
Please see HOA website for Proxy Voting Form

- 1. Call to Order.**
Call to order made 7:08PM by Bruce.
- 2. Proof of Notice of Meeting.**
Mailout, email and Facebook page were updated on June 9th.
- 3. Approval of Minutes of Preceding Meetings.**
 - a. Minutes of Regular Meeting April 16, 2025.
Motion to approve minutes of previous meeting made by Annette, seconded by Kathleen.
Passed unanimously. 5-0-0
Motion to approve agenda made by Annette, seconded by Kathleen 5-0-0.
- 4. Reports.**
 - a. President *Nothing*
 - b. Vice President *Nothing*
 - c. Treasurer - *Annette reported that we were still in the budget for the road maintenance grant for ~ \$11k.*
- 5. Waiver and Permit Requests.**
 - a. *Nothing at this time.*

6. Committee & Unfinished Business.

- a. Road Improvement Plan Review. *Discussed road committee members/sign and discussed planning sessions.*
- b. Establish Road Committee
 - i. Introduce members. *Caleb Graham and Micah Hundrup were confirmed as members, Rachel also volunteered. May have additional committee volunteers.*

Discussed collections and small claims as a topic was brought up by George as an unfinished business topic.

7. New Business.

- a. Engineer consultant for road improvement project. *Met with engineer and son, fee was \$14k. Rachel mentioned a similar process with Bryce (sp) regarding road work. Discussed not limiting the number of members on road committee. Determined that engineering fee was not in our current year's budget.*
- b. RFP for road improvement project work. *Currently, there is not a contract in place. Bruce to meet with Evans to draft contract for 2025 road improvement project.*

8. Public Comment.

9. Member Comment.

10. Next Meeting Date. *June 19, 2025*

