**Minutes for Sikes HOA Board Meeting August 20, 2022**

**OPENING:**

Board Meeting started at 1140. Roll Call of Board Members- Rod Smith (President)-, Mary Wehrman (V. President)-, Randy Belenseifen (Treasurer)-, Kelly Drees (Member at Large)- Not Filled (Secretary)

**AGENDA:**

1. Meeting Agenda Approved-Vote
2. Minutes from last board meeting on April 2022. Sent out to Board Members. Approved
3. Financial Reports- Accepted
	1. Checking balance: $ 18,936.52
	2. Emergency Reserve (Savings): $ 18,098.71

**CONSENT AGENDA: These items were actions taken during normal operation of the HOA from January 8, 2022 – April 29, 2022. These items are presented as consent items so they are read into the official minutes of the HOA.**

**All Consent Items accepted and approved.**

1. Title Clearance on Lot #26, 27
2. Grading on all roads except Misty.
3. Letter from Lot #19 Regarding Mobile Home, Response sent
4. Letter from Lot #19 Regarding follow up on mobile home and trucks braking on Cedarwood Road, Response sent
5. Demand Letter Sent to Lot #20 from Attorney.
6. Hiring of Altitude Law Firm to represent HOA in back payments of dues and mobile home removal.
7. Email from Lot #1 on Web Site and Plat Map, web site was fixed, Plat map process cost money to pick up. Owner did not respond to wanting to pay for that process.
8. Email from Lot #1 about budget being mailed out. Response sent
9. Board and Road Liability Insurance inquiry completed and sent back.
10. Budget, board election, covenant change ballot sent out
11. Payment from Lot 19, Lot 92, Lot 93, Lot 99, Lot 9A, Lot 25

**ACTION AGENDA ITEMS:**

1. Seating of new Board of Directors-Discussion of positions and a vote was taken and approved for the filling of the following positions
	1. Voting on positions
		1. President-Rod Smith
		2. Vice-President-Mary Wehrman
		3. Secretary-Steve Woods
		4. Treasurer-Randy Balenseifen
		5. At-Large Member-Kelly Drees
2. Board moved into Executive Session.
	1. Discussed Attorney Information to the Board of Directors regarding Legal Matter on the following:
	2. **#54A Cedarwood Rd.-Failure to Pay Dues (Current Lien) (home on lot)**
	3. #**138**- Misty Ln Failure to pay dues (Current Lien) (vacant land)
	4. **#139-Misty Ln Failure to pay dues(Current Lien) (home on lot)**
	5. #**146**-Pardee Dr. Failure to pay dues (Current Lien) (vacant land)
	6. Lot 20-Cedarwood Rd, Failure to pay dues and failure to remove mobile home from lot (Mobile Home)
	7. Lot 11-Abbey Road Failure to pay dues (Lien) (home on Lot)
3. With change in State Law on collection of back payments. We need to erase the debt we cannot collect from the books. Discussion. Board moved to have debt removed from books.
4. Gravel Repair on roads- What area is next as part of the long-term repair plan. Randy was going to contact Mike Williams about getting this completed.
	1. William Finlay and Big Sky are the two big expenditure roads for re-surfacing at this time.
5. Need to obtain Liability Insurance from Mike Williams for road work coverage. Randy was going to address this with Mike Williams.
6. Board Meeting Closed at 1245.