

BOD MEETING MINUTES FOR 12/28/2024

ROLL CALL- WILLIAM, JACK, BRANNON, AND MIKE PRESENT

MOTION TO WAVE THE READING OF LAST MEETINGS MINUTES – PASSED AND WAVED

TREASURERS REPORT GENERAL FUNDS \$139,580.83, ROADS \$16,363.11. ASSOCIATION DUES \$92.65 ASSOCIATION DUES 2023 \$385.76 ASSOCIATION DUES 2024 \$776.58 LATE FEES \$320.07 CHANGE FORWARD 2021 \$526.71 = TOTAL INCOME \$2021.77

MOTION TO ACCEPT TREASURES REPORT PASSED

3 SILENT BID AUCTIONS RESULTS

A327-\$2600 STEPHAN EASON

D349-\$2600 STEPHAN EASON

D350-\$2600 STEPHAN EASON

POOL- HEATERS ARE WORKING IN RESTROOMS AND DISCUSSED PUTTING ONE IN THE POOL CLOSET AS WELL AS POSSIBLY FIXING THE FAN FOR THE ORIGINAL HEATER IN THE MENS ROOM

ROADS-JANUARY 9TH THROUGH 12TH RENTING EQUIPMENT AND GETTING LOADS OF GRAVEL, TALK TO WATER COMPANY ABOUT ISSUE WITH THE DRAINAGE/ROAD ON RIMROCK WHERE THEIR FACILITY IS LOCATED, AND GET A COUPLE T POSTS TO PREVENT PEOPLE DRIVING ON THE GRASS BETWEEN THE CARPORT AND THE DUMPSTERS

ARCHITECTURAL DISCUSSED ISSUES WITH PROPERTIES IN VIOLATIONS THAT AGREED TO RESOLVE BUT AREN'T ANYMORE, MEMBERS BRINGING IN TRAILERS AND CAMPERS THAT ARE NOT APPROVED, ABANDONED CARS. VOTED TO START EVALUATION OF LOTS ON JANUARY 4TH TO GIVE NOTICE TO AND THEN TAKE FURTHER ACTION IF NECESSARY. PASSED

OLD BUSINESS- MOTION TO NOT FILM AT THE POA MEETINGS VOTED AND PASSED

NEW BUSINESS VOTED TO ESTABLISH SET DAYS FOR THE BOD MEETINGS ON 3RD SATURDAY OF EVERY MONTH AT 3 PM BESIDES THE MONTHS OF POA MEETINGS AND THE TIME FOR THOSE DAYS WILL BE 6PM. DISCUSSED INCREASING THE CONTENT OF INFORMATION FROM ALL BOD FOR THE AGENDA THAT WILL BE POSTED PRIOR TO THE MEETING 14 DAYS. VOTED TO ESTABLISH COMMITTEE TO REVISE THE BYLAWS AND A 2ND COMMITTEE TO REVIEW APPOINTED BY WILLIAM AND WILL BE ANNOUNCED SOMETIME AFTER THE POA MEETING IN JANUARY

MEETING ADJOURNED