

## **Board of directors meeting minutes for 6/21/2025**

Roll call

Motion to waive reading of last meetings minutes 2nd and passed

Treasurers report-\$180,583.00 roads \$19,334.79

Pool- keyless entry fro pool hasn't shown up yet due to ordering issue, email from board of health and we need to call him back to set up a meeting, we have 3 volunteers so far for pool

Roads- we've got some roads repaired and then some rain and are looking into scheduling something in the future and discussion on that, all the main road issues were due to lack of culverts and keeping tin horns and culverts clean and discussed adding something to the architectural form stating that or if that would be necessary

Security- we have people shooting on the corp land and also a peeping tom and encourage the community to contact proper authorities with any issues

Architectural control-discussion on committee to submit by law violations and send out notices to start the process of getting the neighborhood cleaned up and how that Process will look and who will be involved and finally the new sign options for the board to look at that will be presented for the community to vote on

Old business- none

New business-discussion nomination committee and election committee not volunteers, we need people to sit at the ballot box, discussion on qualification to be a member or on the board of directors( must be in contract for deed or have a mortgage filed with the county) and a following discussion about how that works and weather or nor renters have voting rights, discussion on fixing the names of the owners to be reflected in app folio and not having renters listed as well, discussion on presenting the community with the option to file legal action on the properties that owe more than \$10,000, forced clean ups on lots that are in disrepair

Motion to adjourn 2nd and passed