Board of directors meeting minutes from 4/19/2025

Roll call- All present

Motion to waive reading of minutes 2nd and passed

Treasurers report- general funds $171,215.72 roads $22,985.07

Motion to accept treasurers report 2nd and passed. So far, we have been notified of 18 lots going up for auction at the tax sale- the list will be posted online. Board voted to allow silent bids to be accepted up to the beginning of the meeting as long as they're in a sealed envelope and have the name of the bidder and the lot and amount written inside. The board also decided to lower the price to $500 on one of the lots that wasn't selling. (A327)

Pools- 4/23 will begin the pool opening process and the pool will be open to the community on 5/26/2025 Memorial Day weekend. There will also be a cookout on that day in the park. William will be ordering a keypad for keyless entry to the pool for all members that are currently paid up on their dues.

Roads- we rented a scraper for 1 day of use. The roads giving us the most problems are the ones that don't have culverts or tin horns. Planning to have more gravel brought in after weather. Discussion on sending a letter to USW about their culverts and drainage issues. Brannon will send a warning letter or deliver to Sook in person. The board voted on this and it passed.

Security- nothing to discuss now

Architectural - mentioned that we will be asking at the POA for members to be proactive if they see a new neighbor maybe mentioning where they can find the by laws to help minimize issues with members bringing in or building structures that haven't been approved yet. We won a case for a lot that had back dues over $3000 and we are currently looking at how to move forward: foreclosure, garnishment of wages, or whatever other avenues we may have. Proposed making a committee to evaluate violations 2nd and passed

Old business- none

New business- proposed adding some speed limit signs in trouble areas 2nd and passed, motioned to modify signs to reflect the accurate website and remove the old phone number 2nd and passed