

Date: Saturday, November 5, 2022

10:00 AM - 11:45 AM

Location: Barnett home

In attendance: Sarah & Erik Heasley, Sarah Blair, Mike and Mary Beth Fautt, Paxton Pembroke, Marla Perrone, Lou Sikma, Rob & Nancy Tiffany, Dan Rohl, Steve & Trudy Webb, Scott Satterthwaite, Laurie Holmes, Donna Carper, Mark & Debbie Heaton

Proxies were sent in for Rodney & Vicki Folden, Louise Hayhurst, Nancy & Greg Helsel, Pat McCarty

#### Election of Officers

Dan R nominated Erik H for President / Sarah B 2<sup>nd</sup>      Votes for Erik was 14

Clark B nominated Scott S for President / Steve W 2<sup>nd</sup>      Votes for Scott was 9

Mary Beth nominated Sarah B for Secretary / Erik H 2<sup>nd</sup> - NO objections

Erik H nominated Sarah H for Treasurer / Mike F 2<sup>nd</sup> – NO objections

Erik H nominated Mike F for Vice President      Votes for Mike was 12

Trudy nominated Scott S for Vice President      Votes for Scott was 11

Board stands as Erik H is President, Mike F is Vice President, Sarah B is Secretary, Sarah H is Treasurer.

Both Erik H. and Scott were asked what they would like to see in the coming year. Discussion was held regarding changes to the CC&R's and potential water from the river.

Budget – Everyone appreciates the detailed list created by Sarah H. Someone mentioned maybe having a starting balance at the top.

Lou stated maybe we should send out more emails to communicate with everyone in the subdivision.

It was also brought up to possibly pull the bush on the corner of Marina Court. It makes the corner hard to see around, especially when it is foggy. – Erik H. responded that he would address it ASAP.

Mary Beth told us that we possibly change the board terms from 1 year to two years. Scott wanted to keep at 1 year. The vote was 9 for and 7 against so it stays at 1 year's terms for officers.

Debbie H motioned to change the due date to March 31<sup>st</sup> of each year. Mike F 2<sup>nd</sup> and it passed with 15 people saying yes, they'd like to change it.

Scott S would like to form a committee to investigate our subdivision to pull water from the river to our pump house. Marla 2<sup>nd</sup>. A letter will be sent out for volunteers to be on the committee.

Common Lot – Erik H. will get 3 bids to see if it is economical for us to rock, grass or a combination of both for the beautification of the common lot.

Mike F will continue to be our subdivision water master.

Connie motioned to adjourn the meeting, Mike 2<sup>nd</sup>.