

Date: February 11, 2023

10:00 AM – 11:25 AM

Location: Homedale Bowling Alley

In attendance: Erik & Sarah Heasley, Sarah Blair & Brent Graham, Mike Fautt, Paxton Pembroke, Marla Perrone, Rob & Nancy Tiffany, Dan Rohl, Steve & Trudy Webb, Scott Satterthwaite, Mark & Debbie Heaton, Pat & Dana McCarty, Buck & Donna Carper, Clark & Connie Barnett, Kevin & Jenny Quinlivan

Proxies: Duryee gave proxy vote to Scott Satterthwaite

Holmes gave proxy vote to Erik Heasley

Compton gave proxy vote to Marla Perron

Folden gave proxy vote to Clark Barnett

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Budget – we have approximately \$125,000.00. We have a nice nest egg for the future of our community. We need to keep a decent amount of money in our account or a CD so we can cover road maintenance, water pump repair and ditch repair or replacement.

Mike spoke about repairing or replacing the concrete irrigation ditch with a corrugated pipe in the ground. He said he would get with Brent and the farmer to discuss cost and get the ball rolling to see if it could be accomplished this year or if we would wait until next year or if they were even interested in replacing it. The thought was it will cost approximately \$20,000.00 but could be more due to having to remove 2,200 feet of concrete.

With that being said, Erik motioned and Marla 2<sup>nd</sup> to get a pipe quote and gather information so we can move forward on the irrigation ditch. Mike will get the information to move forward.

Erik discussed putting a chunk of the community savings account into a CD for higher return on the money. Erik motioned Brent 2<sup>nd</sup> to put \$50,000.00 into one CD. Clark motioned, Steve 2<sup>nd</sup> to put \$10,000 each into 5 additional CDs for even more money return.

Several bids were attained for the betterment of the common lot. Anywhere from \$7,500.00 to \$95,000.00, from rocking the entire lot or putting in grass and trees with sprinklers. Erik motioned to landscape our own lot, Steve 2<sup>nd</sup>. Erik motioned, Connie 2<sup>nd</sup>, to form a committee to discuss a plan for us to do it ourselves. Erik and Connie are on the committee as of now.

Discussion of having a new dock put in was brought up. Erik motioned, Brent 2<sup>nd</sup>, for Dan to form a committee to investigate the cost and feasibility of having a new dock put in.

Scott spoke about the pros of the supplemental water pump. Several members posed questions regarding cost, limitations, actual cost, etc. Erik motioned to explore more information on the permit for the additional pump and fire suppression system prior to any further discussion.

Erik motioned, Marla 2<sup>nd</sup> for the people that are interested in pursuing the supplemental water pump to put their money together and pay for the permit, and if the permit is approved then the members will vote on the issue. Marla 2<sup>nd</sup>. People to put their money in to get permit are Marla, Scott, the Tiffanys, the Webbs, and their proxies (Duryees, Folden x2, Compton).

Erik motioned Brent 2<sup>nd</sup> to form committee to amend CCNRs. Committee made up of Erik, Dan, Brent, Pat, Debbie, Tiffanys, Webbs, Clark, Scott. Clark volunteered to be the chairman.

Rob motioned, Steve 2<sup>nd</sup> to mesh bylaws with CCNRs. Committee will discuss whether this can happen.

Open discussion – Scott asked if each household would take care of their own barrow ditch in front of their house or if we will hire someone to do it. It was decided that each household will spray their ditch in front of their house (between yard and road).

Erik motioned to adjourn, Mike 2<sup>nd</sup>.