## MEETING MINUTES FOR 12/10/2024

Attendees: Brad Millikan, Suann Walters, Christi Holmes, Bob Baker, Rhnea Schinbeckler, LeeAnn Holmes, Rich Brooks

Secretary's Report: The report for 12/10/24 was reviewed, accepted, and approved by all board members in attendance.

**Treasurer's Report**: The current balance in checking is \$38,795.50. The report was reviewed by all directors and then approved.

Membership Committee: Christi Holmes reported that there are currently 98 members .

Events Committee: TBD Spaghetti Dinner / Holmes

Building Rental Committee: LeeAnn reported that the building currently was rented on 12/22/24, 2/23/25, 3/1/25, & 6/7/25. (4/26/25 will be the annual meeting).

Outdoor Storage Rental: Bob reported 2nd row stone is complete. Will need to spread more stone though per Bob and Rich.

**Building Maintenance Committee:** Text vote approved on 1/5/25 with all members to approve and move forward with epoxy flooring. Epoxy flooring was completed on 1/21/25. A&S approved for plowing for \$50 per each time they plow.

Social Media Committee: None

**Old Business:** Christmas family update - how did it turn out? Surf Internet was supposed to send a check per Brads conversation with Heather Bowlin. No BLA meeting in January. 2025 Budget was discussed and approved.

New Business: No BLA meeting in January. 2025 Budget was discussed and approved. Building lot rental agreement needed updated to say "renter will maintain area directly around their parked property"

Upcoming Events: 4/25/25 Annual Meeting

The meeting was adjourned at 7:47pm.

Respectfully submitted by Suann Walters

Approved this 11th day of February, 2025 by its directors: