



**Charles J. Pashia Family, LLC**  
**June 6, 2024**  
**Meeting Minutes**

**MANAGERS PRESENT:**

Philip Pashia  
Roxanne Lupien  
Donna Gegg  
Audrey McElyea  
Judy Bone  
Betty Graves  
Julia Sumpter  
Janice Reynolds  
Shanette Miller

**OTHERS PRESENT:**

Laura Ingram  
Angie Coleman

**ABSENT:**

Katie Villmer-Beck

1. CALL TO ORDER: Meeting called to order at 6:48 p.m.
2. OPENING PRAYER: Family Prayer said by all.
3. APPROVAL OF MINUTES: Audrey made motion to approve; Roxy seconded; Meeting minutes from February 6, 2024 are approved.
4. OPEN FORUM:
  - a. Julia questioned why the aluminum ring was placed in the fire pit. Philip stated to keep fire contained in it. Question was raised because there wasn't approval by everyone and it is not a natural look. Julia has cleaned up the rocks and organized them nicely to surround the fire pit. Everyone is asked to take a look at it and give their opinion at the next meeting. **Tabled until next meeting.**
5. REPORTS:
  - a. FINANCE: Report given by Judy. The following donations have been made by the following family members and friends since last report: \$300 Joey, \$100 Katie, \$100 Jan, \$100 Kirstie, \$100 Donna, \$100 Mark (and Missy), \$17 Brenda, \$20 Chris Wills, \$20 Roxy, \$50 Jackie, \$55 Cathy, \$20 Max, \$15 Andrea and \$4 Judy. The donations brought the balance to \$1,650. \$420 was given to Phil for purchase of gravel. Phil returned \$130 of the unused portion of the gravel money. **Current balance is now: \$1,360.**
6. OLD BUSINESS:

- a. By-Laws: Detailed discussion was held regarding changes to By-Laws. **By-laws were discussed, amended and approved per the changes referenced in the Third Amended By-Laws for the Charles J. Pashia Family, LLC.** (See attached)
  - b. LLC Transparency Act: **Audrey will look into it and report back at next meeting** (or before, if information is needed to bring to next meeting).
  - c. Investing Funds: Discussion was held regarding the purchase of CDs, however it is agreed that it does not seem beneficial at this time.
7. NEW BUSINESS:
- a. Officer Elections: The following officers were elected:
    - Philip Pashia, Chairperson
    - Roxanne Lupien, Co-Chairperson
    - Audrey McElyea, Secretary
    - Judy Bone, Treasurer**Next Officer Election will be June 2029.**
  - b. Road: It is currently not passable with a car. Trucks only can get through at this time. Carl Cook owns beginning of the road where the trailer is. Carl is not willing to help purchase gravel or fix the road. The road still needs repaired in order for rain water to flow correctly so it doesn't damage the road. Mr. Albers is also going to put a new gate in at the beginning of his property on the road.
  - c. Easement to Land: Discussion was held regarding easements we currently hold on the road. **Philip has requested Dirk Lupien (through Roxy) to ask lawyers to review the easements. Audrey also asked Roxy to scan and email her the Easements so they can be placed with the LLC documents. To follow-up at next meeting.**
  - d. Camper: Philip offered to put his camper up by the garage area for the use of anyone who would like to camp at the farm. Discussion was held and it was agreed by all *not* to do this.
8. NEXT MEETING: Next Meeting will be September 26, 2024 at Judy Bone's house at 6:30 p.m. Come early to eat.
9. CLOSING PRAYER: Our Father said by all.

Meeting ended at approximately 8:15 p.m.

Respectfully submitted,

Audrey McElyea

Approved: September 26, 2024