**2022 Deer Crossing POA Annual Meeting Minutes
Pending Approval at 2023 Annual Meeting**

Jon Stark opened the meeting at 2:02 PM on Saturday, October 16, 2022. Opening statement included the welcoming of two new members, Bowman and Casper, and expressing condolences that we lost two members.

Attending the meeting alphabetically were Joe Anderson, Lee and Mary Barberee, Karen Conley, L.C. Coonse, Georgene Francis, Todd and Jacquie Golbus, Mark and Tina Hansen, Chad and Sarah Joyce, Brad Little’s girlfriend (Patricia Palmer), Mary McPhee & Husband, Dan Meares, Donna Rhoney, Phil Roe, Lisa Sands, Carolyn Shuford, and Jon Stark.

There were a total of 35 votes represented initially until Julie Tripp’s phone call dropped giving a total of 34 votes at the meeting (21 physically present and 13 via proxy).

Voting commenced with reading of the 2021 minutes and then proceeded through the list of agenda items as documented below.

* Reading of 2021 Minutes – Minutes accepted with modification to include vote totals (34-0) and noting removal of statements referencing failure to publish documentation by the Secretary. –34-0 to accept 2021 minutes with modifications.
* Finance report – Todd presented numerous financial options for 2023 as shown in the attached finance report.
	+ Option 1 – No dues change – 20 votes
* Roles of officers – Jon read the roles of each officer. Modification was made to make officers serve at the will of the POA Membership (property owners) and not the president, and HOA be struck from the document and replaced with POA. – 26-0
* Secretary Position – Mark Hansen elected – 34-0
* Treasurer – Sarah Joyce elected – 23 in favor, 10 dissented
* Vice-president – Richard Sands elected – 16 in favor, 10 dissented
* President – Phil Roe elected – 13 in favor, 14 abstained, 7 dissented
* Camper – Raise fine from $100 to $200 per month – 13 to raise, 14 to not raise, 7 abstentions. Fine will remain at $100 per month.
* Septic Violation – Raise fine from $100 to $200 per month – 17 votes not to raise.
* Proxy Solicitation by Exec. Board – Tabled until 2023
* Building Permit rule changes – 27-0 No change
* Lowest Bidder – dropped for no author
* No POA officer may place a camera with anyone’s home in the immediate background. All DC POA owned or sponsored cameras must be documented as to location. – 27-0
* Only Treasurer may write checks. – 17 votes to continue with current set-up where President and Treasurer have ability to cut checks
* Voluntary opt-in to have email and phone number listed in POA member contact list. – 23-0
* Certified letter sent by POA to all new property buyers with by-laws and covenants. – 27-0
* Codification of Sylvan Glen’s access blockage to POA members – Tabled until 2023
* Aesthetics/Road Maintenance Committee creation – Tabled until 2023
* Item #10 – Phil requested it be tabled until 2023
* POA responsible for ditch cleaning – Tabled until 2023
* No executive committee member may enter into any contract with a POA management company without full board approval. – 27-0

With all necessary business completed, the POA Board was turned over to the newly elected members and the meeting was adjourned at approximately 4:45 PM

Respectfully submitted,

Mark Hansen
Deer Crossing POA Secretary