

1 Call to order - 1700

1700 – Pledge of Allegiance

2 Roll Call

President – Report – Ray Bennett II - Present

Vice-President – Report – Lisa Long - present

Secretary – Report – Raelyn Sullivan - resigned

Treasurer – Report – Harold Jacobson – may not make meeting

Director – Report – William Umberger – present

David Hjellm

3 Reading and approval of minutes

Meeting notes from 02/11/2021, meet and greet meeting. – Raelyn Sullivan

4 Reports of officers

President – Report – Ray Bennett II

Vice-President – Report – Lisa Long

Secretary – Report – Raelyn Sullivan

Treasurer – Report – Harold Jacobson

Director – Report – William Umberger

5 Reports of committees

No Committees have been created at this time. We can discuss potential committees that can assist our community in tasks.

The board discussed putting feelers out to find members of the community that are willing to be on a committee.

6 Standard order of business

Discussion of road maintenance – I rise to “point of information”, board member(s) will ride along with John Hetzland to see where the hot spots are and discuss what it will take to get the hot spots and regular road grading completed.

Discuss transferring of funds out of the checking account into a reserve account – I’ll open the floor to debate the matter of moving \$40K into the reserves account – Harold was absent for the meeting; we will discuss his findings on reserve accounts and move the money once we have more information on the accounts.

Discuss management company – Board has agreed to keep Sentry Management and not make any change unless warranted.

Discussion of well maintenance – Monthly testing food grade – Nielsen, look at the well. 60/61 – how much are being spent on kits. William Umberger has agreed to do the testing on the well. He will make contact with Lisa Lang who currently has all the well items.

Discussion on improvement ideas on property markers – Discussed possible committee task, possibly install T-Post next to property markers so road grader and residence driving on the roads can see them. Also possibly use bailing wire to tie the T-Post to the property marker so if for some reason the marker comes out of the ground, it will remain near the T-Post.

7 Adjourn meeting

February meeting minutes approved by the board 04/15/2021

Signed by President Ray Lee Bennett II:  04/15/2021