

Sportsman's World Recreational Association, Inc.

Board of Directors Minutes of September 13, 2024

Board Members Present: Sandy Winkelman, Jeff Watters, and Roy Davis

Also present: Amanda Terry, Melissa Foley, Leroy Law, Nancy Warren, Christine Watters, Tom & Linda Jordan

Jeff Watters called the meeting to order at 3:00 pm

The Board approved the minutes from the August meeting.

The Board approved the financial statements for August.

A draft of the FY 24-25 Budget was presented and reviewed with the new residential fee of \$1000 per lot.

The Annual Meeting packets will go out along with the letters regarding replats and owners in Sections 11, 12, 15 & 16. The attorney will be present at the annual meeting.

Open Forum: Melissa Foley asked why the budget wasn't prepared with the original lots versus the replatted lots. In prior meetings, the Board agreed to leave the lots as is through July 1, 2024. If a property changes hands after July 1, 2024 and has been replatted, the lots will immediately revert to the original lay of the land and will be billed accordingly. Leroy Law asked that the speed bumps be the same height as the ones at the front gate. The new ones are very aggressive. The signs for the speed bumps are being moved back to 25 ft rather than right beside the speed bumps. These speed bumps were installed to slow people down.

The Board approved invoices and signed checks.

The next monthly meeting will be held on 10/11/2024. The Annual Meeting is on October 19, 2024!

Meeting adjourned at 3:25pm.