**CBFA Special Meeting for 6/24/2021**

**Call to order 7:03**

**Meeting Attendance:**

* Cliff Miller
* Sarah Young
* TJ Vestal
* Jason Yard
* Jim Clute

**Vote on replacements for Dan Hibbard and Jim Clute’s open seats on the board:**

* Jim Clute and Gina Carry nominated to fill vacancies on the board
* Vote unanimous to have Jim and Gina take the two open spots
* Jim to take on Dan Hibbard’s term with 1.5 years remaining
* Gina to take on vacancy made by Jim for full 3-year term
* Jim voted in as president of the board

**Bike Path Updates**:

* TJ has two contractors that gave estimates yesterday. If we get it done by mid-august, we can get $3900 with two major repairs. Then repair the cracks and reseal.
* Total resurface was $13K overlay put down on top of the bike path.
* Call to additional company in the works. Dominion paving, we are waiting on a quote from

**ARC Update**

* ARC to address all questions pertaining to clarification to violations as to leave the board free for appeals process
* Kesva has expressed interest in assisting the ARC.
* This brings our contingent up to Thera, Harold, Shawn, and Kesva

**Jim to set up teams meeting for our next board meeting for 8/12**

**Meeting adjourned 7:16**