Windmere Road District Meeting Minutes May 3rd, 2022

Meeting called to order @ 7:03pm by Delos Hibbard acting president.

Attendees:

Delos Hibbard Evelyn Klewicki Kevin Segrud Chris Boyer Richard & Sara Renton

Topics of discussion:

Resignation of Sherri Schlim as of March 1, 2022

Road repairs needed – will have a walk around with members of the board (president, vice, board members) to assess the road damages and repairs needed. Will receive three quotes (Simon, B&H Asphalt, Clemmons Asphalt) and move forward after quotes received.

Reviewed Snow removal policy – Members agreed to keep the 4" minimum for snow removal. Will also check with Simon about adding sand/salt to north entrance on hill to help with slick road conditions.

Reviewed Secretary / Treasurer report

Elections / Board volunteers

President Volunteer - Chris Boyer

Vice President - Richard Renton

Secretary / Treasurer – Evie Klewicki

Board Member - Delos Hibbard

Delos made motion to approve the election of board members - Second by Kevin Segrud

Motion to adjourn meeting made @ 7:30pm by Delos Hibbard – Second by Sara Renton