

YCHCHPOA MEETING Minutes

September 13, 2021

Meeting to be held at Peel Home 4PM

1. Call to order 4:30PM Barbara Peel (Minutes) David Campbell, Brian Boschen, Tony Peel
2. Acceptance of Minutes 8-3-21
3. Treasurer's Report - Accepted
4. EIN – Dave will get this done before time expires this year
5. Communications with members
 - i. Showing good response.
 1. **Brian** will continue Fb - **Barb** through email
 - ii. Website –
 1. Has not started yet. Needs to be brought up to the times
6. Social get together is set for October 18th 5PM – 7PM Castaways
 - a. **Marne** will create an announcement
 - b. Insurance – Will be renewed with Marshall & Sterling for \$2438.14
7. Update on road committee (**Brian**)
 - i. Jack hammering of Swales worked has begun again
 - ii. Estimate for Road plot 82 300 Ft submitted
 1. HERIBERTO GABRIELCARPENTRY \$67,800
 - iii. Marco is going to come with his crew and submit estimate for Yellow Cliff and Plot 82
 - iv. Bush Cutting not needed this year
 - v. Deputy Commissioner James will bring his engineer to determine what needs to be done on road Plot 82
 - vi. Road work – Survey before work. Brian will ask Ray Berkely
 - vii. Estimates and plans for this and next year for agenda annual meeting
 - viii. Will get started
 - ix. **Dave** will get an indemnification letter for workers
8. Changes in By-Laws Committee
 - i. Timeline – Oct. Present to board, Nov. Attorney wording what can, and can't we do? Dec add to agenda for annual meeting, Jan send out with agenda to members
9. Lawyer – Several matters
 - a. New articles and bylaws
 - b. Legally can we work on roads owned by others even Govt?
 - c. Letter from Attorney Wynter for Ramsden – Dropped by Paul Ramsden
 - i. Paul asked me to send statement to Paul for payment 9-13-21
 - ii. Paul asked me to work with Attorney Wynter to get the roads out of his name. I refused as it is not my job to assist his attorney
 - d. Can we bill
 - e. **Barb** is Meeting with Nate Mirocha Tuesday 9-21-21 10:30 Am \$350 hr
10. Tax Delinquent Properties to be auctioned
 - a. All of our members on the list were notified by Barbara *to name 4th.*
11. We now use Zelle to receive money
12. Next meeting **October 11th 2021 4PM Peel House**
13. All Supporting materials in drop box file Agendas and minutes