

YCHCHPOA Board meeting notes, August 10, 2022

- Meeting at 6:30 PM, Cheeseburgers In America's Paradise with Vice President Brett Shurr, Treasurer Ethleene Johnson, Director Doug Nicoll and President Nancy Barber.
- Vice President Shurr began the meeting with a discussion of the 2022 dues made by Zelle payment. Such dues payments are to be refunded to the relevant association members. A list of those few members was presented to the board, with the exception of one (1) person having already received a refund during a closing.
- Documentation and information was exchanged, for the filing of the Annual Report on Quick Books, as a zip drive had been provided by former treasurer. It was discussed that these figures were to be scrupulously examined, and that Vice President Brett Shurr would be tasked with compiling, producing, printing and handling the Annual Report for the YCHCHPOA Board and wider association members. The vote was called by Director Doug Nicoll, 2nd by President Nancy Barber and was unanimous
- Vice President Brett Shurr was tasked with procuring the OLG log in credentials, Submitting the Annual Report and obtaining the YCHCHPOA Letter of Good Standing. Treasurer Ethleene Johnson was queried on response from the former president on log in credentials. Ms. Johnson had not heard from the former president, so this board must go forward to obtain them. The vote was called by Director Doug Nicoll, 2nd by President Nancy Barber and was unanimous.
- The issues of proxy forms, their distribution and scheduling of a special meeting for the sole purpose of voting on collection of dues were discussed, and Director Doug Nicoll tasked with continued leadership on

these important topics. The vote was called by Vice president Brett Shurr, 2nd by President Nancy Barber and was unanimous

- The issue of vacating the improper liens placed on some association members was discussed. Liened property owners will be encouraged to come forward and identify themselves, their properties liened and the documents received from the former treasurer. This board has no documentation as to the validity of the liens, the exact amounts alleged to be owing or any back up documentation from the former treasurer. As no records were forthcoming from the former treasurer, this board is compelled to vacate the liens, until a correct amount of dues owed during years of good standing is established. This does not, in any way, waive any option of collecting dues owed in the future. The vote was called by Vice president Brett Shurr, 2nd by President Nancy Barber and was unanimous
- The issue of dues paid when ZERO road work was performed, was raised. President Nancy Barber's 2 properties have not received road clearing in 4 consecutive years. Other complaints from association members were discussed.
- Issue of what 'improved' or 'unimproved' means concerning a lot, was discussed.
- A neighborhood clean up was raised by Treasurer Ethleen Johnson. As the funding for clearing, smoothing and generally caring for the roads have been used on 2 problematic slabs of concrete, the board will work to get a clean up organized. The board is encouraged by complaints from certain neighborhood elements, and that they will surely be happy to volunteer time and hard work to make our association roads passable and presentable. Ms. Johnson and Ms. Barber will continue to work on a plan of action.

The meeting was adjourned. 8:30 PM.