

Date	Time	Location	Leader & Agenda	Recorder & Minutes
01/05/2023 Thursday)	5:00 PM—Started 5:03 pm	Virtually (video and phone)	Peggy	Kathy
Participants				
<input type="checkbox"/> Misty Garman (AA) X <input type="checkbox"/> Kathy Worthington – Secretary X <input type="checkbox"/> Monika Brackett (AA) X		<input type="checkbox"/> Bill Moore (AA) <input type="checkbox"/> Peggy Rath (Chair) X <input type="checkbox"/> Jim Moore X		<input type="checkbox"/> Jim Windham X <input type="checkbox"/> Mike Gromowski X
				<input type="checkbox"/> Sara Dolph (AA Coord)X <input type="checkbox"/> Nina Barlow – TreasurerX
Guest(s): None				
	Activity / Topic (Responsible)	Comment / Action / Decision / Follow Up		Time
A	Adoption of Agenda - Approval of Dec minutes - All	Agenda and December minutes Approved		5:00 – 5:05
B	Treasurer's Report - Nina <ul style="list-style-type: none"> • Peggy -Nina Bank Visit Dec 15 updates – Peggy/Nina • Boards responsibilities in regards to HOA finances – Peggy 	--New Quickbooks format adopted. 210 current members. --HOA Debit cards held by Peggy and Nina. Try to use instead of being reimbursed. --As audit not required, a committee at the end of year will be go over the finances to assure compliance.		5:05 – 5:15
C	Old Business: <ul style="list-style-type: none"> • Minutes from Sept 15 Annual meeting? – Kathy– • Annual Meeting Sep 14, 2023 - Peggy/Kathy– Save the Date Postcard • Trail work update – Mike - completion of new trail signs • HOA News (entrance) signs? - Jim M- • Tree/Limb/Branch Pickup – Jim M/Mike– • HOA files- Peggy– • Zephyr -Mike– • Membership - Jim W– • Dawson Website/Database/Infrastructure - Peggy– • Welcome to Dawson Committee – Peggy • HOA FB Page – has it been deleted? - Mike– 	--Deposited in Drive. --Park will be reserved 6 months before meeting. Catering being examined. Save the date cards to go out soon. --Mike to contact DOC to complete trail markings! Hope he spells his name correctly! --Tree and limb info currently. Will post no fireworks for July and New Years. --Peggy, Mike, Jim W to meet Jan. 14 to clear out storage unit. --No news --Jim W is up to date with renewals and new members. --Website to be up Jan. 15. Info to follow. --The existing brochure and letter will be updated as needed and will be sent out to new residents going back 2-3 years. (pre-pandemic).		5:15 – 5:35

		--HOA FB still up but will be eliminated when new system up.	
D	<p>New Business:</p> <ul style="list-style-type: none"> • Need to find a new atty - Peggy • Board Member Compensation – Peggy • Bylaws that may need some updates – Peggy • Current Covenants – Peggy • Guests to Board Meetings – Peggy • Board Member Attendance at Board Meetings - Peggy • Subdivision Art Show - Kathy 	<p>--Recommendations needed to obtain new attny. --Some pushback as to board not paying dues. Not mentioned in By-laws. Will be voted on at annual meeting. --Tabled until new attorney is obtained. -- Will invite as needed or requested</p> <p>--Board likes idea. Kathy to follow up to plan</p>	5:35 – 5:55
E	Compliance Review & Updates (AA Coordinator – Sara)--	--Not much to report.	5:55 – 6:10
F	Open discussion (All)		6:10-6:15
G	Adjourn	6:21 pm	6:15
Next Meeting:			
Date	Time	Location	Leader & Agenda
Thursday, Feb 2, 2023	5:00 PM	Virtual	Peggy Kathy