

Date	Time	Location	Leader & Agenda	Recorder & Minutes
09/07/2023 Thursday	5:00 PM	Virtually (video and phone)	Peggy	Kathy
Participants				
<input type="checkbox"/> Andrew Rath – Web/IT X	<input type="checkbox"/> Bill Moore (AA) X	<input type="checkbox"/> Jim Windham - Mbrship X	<input type="checkbox"/> Sara Dolph (AA) X	
<input type="checkbox"/> Kathy Worthington – Secretary X	<input type="checkbox"/> Peggy Rath (Chair) X		<input type="checkbox"/> Bill Crockett – Treasurer X	
<input type="checkbox"/> Monika Brackett (AA)				
Guest(s): Liz Kirby, Lloyd Barfoot– Potential Bd Members for New Fiscal Year				
	Activity / Topic (Responsible)	Comment / Action / Decision / Follow Up		Time
A	Adoption of Agenda - Approval of August Minutes – All	Adopted Approved		5:00 – 5:05
B	Treasurer’s Report – Bill <ul style="list-style-type: none"> • P&L/Balance Sheet • CD’s that have matured – TIAA/Sunflower • Bank change • Reserves • Cancel Vonage Phone 	\$3,900 left in budget 1 renewed for 4.6% (\$17,000) \$12,000 and \$10,000 to research better rate renew in Nov. Changing to San Juan Bank. \$60,000+ Will try to increase --Done		5:05 – 5:20
C	Old Business: <ul style="list-style-type: none"> • Annual Meeting – • Dues invoices going out Oct 1 via email - 	Approved annual meeting to be Zoom. Concern over increase in COVID. Signs and emails to be distributed.		5:15 – 5:25
D	New Business: <ul style="list-style-type: none"> • Vote in Liz, Bill C and Lloyd Board Members for 2023-2024 – • Trail work – new estimate for \$6000 cost 	Gladly approved addition of Liz, Bill C. and Lloyd to Board of Directors for 2023-24 --Approved \$3000 from this years budget for work on trails. Will determine rest after renewal period		5:25-5:4 5
E	Compliance Review & Updates (Sara or Bill)-- <ul style="list-style-type: none"> • 	AA group wrapping up weed season with homeowners most homeowners complying		5:45 – 5:55

F	Open discussion (All)		5:55-6:00
G	Adjourn	Adjourned at 6:20 pm	6:00
Next Meeting:			
Date	Time	Location	Leader & Agenda
Thursday, Oct 5, 2023	5:00 PM	Virtual	Peggy Kathy