

Date	Time	Location	Leader & Agenda	Recorder & Minutes	
10/05/2023 Thursday	5:00 PM	Virtually (video and phone)	Peggy	Kathy	
Participants					
<input type="checkbox"/> Andrew Rath – Web/IT X <input type="checkbox"/> Kathy Worthington – Secretary	<input type="checkbox"/> Bill Moore (AA) X <input type="checkbox"/> Peggy Rath (Chair) X	<input type="checkbox"/> Lloyd Barfoot - Mbrship X <input type="checkbox"/> Liz Kirby – Events X	<input type="checkbox"/> Sara Dolph (AA) X <input type="checkbox"/> Bill Crockett – Treasurer X		
<input type="checkbox"/> Doug Blackhurst (waiting on board vote - AA) X					
Guest(s):					
	Activity / Topic (Responsible)	Comment / Action / Decision / Follow Up			Time
A	Adoption of Agenda - Approval of September Minutes – All	Approved Approved --Doug Blackhurst voted to BOD and AA rep. Welcome!			5:00 – 5:05
B	Treasurer's Report – Bill <ul style="list-style-type: none"> • Dues renewals since Oct 1 • P&L/Balance Sheet • Bank change – • Vonage Phone was canceled 	--New system working. Invoices went out via email. Some sent by mail as no emails. Some payments have processed through online without problems --Remaining 2022 dollars for trail maintenance carried over to 2023. New fiscal year will have \$7,200 for trail upgrades and maintenance Switch from Sunflower to San Juan tentatively set for Oct. 25.			5:05 – 5:20
C	Old Business: <ul style="list-style-type: none"> • Storm Trail • Annual Meeting – • Bylaw Update – to begin October 20th with Dave Reinke 	The city provided materials for trail repairs including Storm Trail scheduled for 10/28. Mike gave a \$100 tip to the city delivery person. Decision was made to not give tips in future w/o board approval Mike will be reimbursed. Reminder that board can spend up to \$250 w/o approval --Twin Enviro sign ups are slow. Encourage neighbors. --Bylaw updates will begin 10/20. Dave Reinke, Peggy with legal and others will do the updates.			5:20 – 5:40
D	New Business: <ul style="list-style-type: none"> • MailChimp 	--Email will change from Constant Comment to MailChimp for cost savings of \$54 monthly.--Peggy, Charles Wilson and Ron Pottorff are starting the limb and tree pickup process for 2024. Online signup will be available.—3 people will have debit cards, Peggy, Bill Crockett, and Doug Blackhurst (AA needs).			5:40
E	Compliance Review & Updates - <ul style="list-style-type: none"> • 	--Lawyer letters are expensive. Discussion was held to warn homeowners that a second letter will include an attorney fee. No decision made. Weeds and dead trees are the biggest issue at this time. --AA application forms will soon be on the website.			5:40 – 5:55
F	Open discussion (All)	Thanks to Liz for taking minutes!			5:55-6:00
G	Adjourn				6:00
Next Meeting:					

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Thursday, Nov 2, 2023	5:00 PM	Virtual	Peggy	Kathy