



Date: April 17, 2021 Time: 9:00 am Location: Dwain Kallek

Attendees: Co-President: Brent Titus, Co-President: Bill Teichman, Vice-President: Dwain Kallek, Treasurer: Jenni Caverson, Secretary: Rebecca Cook, Member: Larry Jack, Guest: Michelle Childs

Meeting called to order: 9:06 am by Brent Titus second by Michelle Childs

- I. **Approval of March meeting minutes:** Bill Teichman made a motion to accept Brent Titus second the motion.
- II. **Financials:** Larry Jack made a motion to accept Dwain Kallek second the motion.
 - a. Going to add a choice to pay dues through QuickBooks with a credit card.
- III. **Letter of endorsement for Josh Kent:** tabled until May meeting
- IV. **Continued Review of Deed Restrictions:** Jenni Caverson will draft a letter addressing a resident on Smugglers Pass.
- V. **Shed Quotes:** Dwaine Kallek will get the purchase price quote and the board is in favor of moving forward with the purchase of a shed.
- VI. **Organization of Records:** The Board will seek out two quotes on scanning the documents into digital copy after the materials have been condensed down. Bill Teichman made a motion to buy plastic totes for file storage and Brent Titus second the motion.
- VII. **Planning for annual meeting:** Letter is being sent out with the spring dues and with the proxy attached.
- VIII. **Recruitment of board members:** Jenni Caverson will keep posting it on Facebook.
- IX. **Committee updates**
 - a) Building (Jason Caverson): no new business
 - b) Election (Michelle Childs): Michelle is working on organizing the papers for the annual meeting.
 - c) Forestry (Brent Titus): no new business
 - d) Lake and Park (Dwain Kallek): the post will be painted and repaired on the spring cleanup day. Dwain is working on quotes for mowing the park and Lake this summer.
 - e) Oil and Gas Remediation (Kevin Sagasser): No new business
 - f) Road and Snow (Larry Jack): no outstanding invoices and no new business
 - g) Dumpster (Mike Cook): one case of illegal dumping is being investigated.
 - h) Social Media (Larry Jack, Jenni Caverson): no new business
 - i) Special Events (Candi Teichman): Events have been scheduled for 2021 and 2022. Spring road cleanup May 15th, 11:00 am at the Lake. Annual Picnic August 7th, annual ATV ride/trunk or treat September 25, Snowmobile ride February 5, 2022.
 - j) Welcome (Sandy Kallek): two new members to get welcome packets.

X. **Future Business**

- a. Review draft reports for annual meeting from committee chairs.
- b. Discuss fines for illegal dumping.
- c. Josh Kent endorsement letter
- d. Organization of records with quotes from Jenni Caverson.

XI. **Adjournment:** meeting called to adjourn by Dwain Kallek second by Bill Teichman at 11:01 am

Next meeting: May 15th, 2021 at 9:00 am at Dwain Kalleks