

Date: January 22, 2024

Time: 9:00 am

- Call Meeting to Order
- Prayer and Pledge of Allegiance
- Roll Call of Board Members, all present
- Minutes from January 8th Board Meeting **approved as read.**
- Treasurer Report, Bernice Schlicht
 - Balance in checkbook is \$29,571.00.
She and Patty W. will meet with the accountant on Weds. She will meet with Mike Westfall to finalize the annual report. She would like to publish it in the Smoke Signal and put copies in the clubhouse. **A motion was made and 2nd and approved.**
Barbara and Mike W. said we need to refer to the Budget vs. Actual report monthly to match our spending to the budget.
Jody McMorrow has outstanding checks. Bernice made a motion to clear the account. Mike 2nd. **All approved.**
Gate bill was \$567.27 over previously approved \$8,000. We have \$110 profit from openers. We have an inventory of about \$70 of gate openers. Dave Best and Bob Hammar previously said they would pay the overage. Denny moved to pay the bills. Barbara 2nd. Approved. Mike W. said he would donate toward overage. Bernice listed bills. **Her report was approved.**
- Committee Reports:
 - Building and Grounds – pump on Lily needs replaced for \$10,000. Denny wants to attempt repair first. Parking and Water valves issue needs to be put in Smoke Signal.
 - Development – A letter from Peggy Bonzo was read in favor of more information on the Webpage listing pros and cons. A motion was made by Barbara to post the minutes on the website, it was 2nd and **approved by all except Mike Westfall.**
- Old Business
 - Election – Discussed issue of a dues increase on the ballot. Eileen Scott insisted it is in opposition of the bylaw saying we need a petition to put it back on the ballot. The proposal committee responded saying the amount is different therefore it is a different proposal.

- Comments from Homeowner
We need to form a fines committee. Barbara made a motion for the President to appoint a chairman to form a new Fines Committee. Skip 2nd. **Motion Approved.**
- Board Comments – Skip commented that soon the board needs to make a decision on the interpretation of the bylaws that does not show favoritism.
- Motion to Adjourn
- Meeting adjourned at 10:10 am.