

Taterknob Annual Meeting Minutes

July 18, 2020

A quorum was reached with homeowners Faber (plus 3 proxies), Booth (plus 2 proxies), Larson (two lots), Abbatte, Adams, Leasure, Lindsey, Mortti, Price, Ray, Reiche, Rogers, Scovil, Small, Smith, and Tamaro.

Meeting was called to order by Jim Faber via Google Meet with a few basic instructions and a prayer. He introduced new members Leasures and Abbates

Under Old Business Cindi Price moved to suspend the reading of the minutes and was seconded by Mark Larson. Approved unanimously.

Cindi Price presented the treasurer's report. Jim Faber moved to accept the report, Bill Adams seconded. Unanimously approved. Jim Faber reported that the audit report came back exactly balanced

Steve Price reported that the water report from April came back with no problems (posted on the website). The wells and lines on the North system needed two repairs The South needed one major repair and currently has a leak. Current needs include a replacement float in the South system tank and a wiring issue on the North System when on generator power

Jim Faber reported on completed maintenance: Replumb south system well house, install water spigot and drainage at the pavilion, new road paving and drainage.

New business:

Mike Ray moved that we continue to operate under the old budget until the new budget is approved. Seconded by Frances Scovil. Unanimously approved.

By-law amendment changing Fiscal year to begin June 1 and ends on May 31 passed unanimously.

Updates on small projects: tree on beach, drainage throughout.

Beach improvements: last year's drainage wasn't enough. Proposing to add rock for drainage and sand to make a nice beach area. This is a line item in the budget.

Cindi presented the budget Jim Faber moved to approve Frances Scovil seconded. Unanimously approved. The new budget included dues increase to \$1200 per home, \$600 per lot.

Reelected directors: Rob Reiche, Cindi Price, Rob Small, Libby Lindsey all approved unanimously

Officers: Jim Faber- Pres, Mike Ray- VP, Rob Reiche- Sec, Cindi Price- Treas, Rob Small and Libby Lindsey –Members at large. All approved by board of directors vote.

Meeting adjourned.