**Forest Trails Unit One Meeting Minutes**

**April 1, 2023**

**10:00 am**

**Jennifer Way’s Home**

**Board Members in Attendance**

Jennifer Way, President

Steven Grumkoski, Director

Dennis Lofstedt, Director (via phone)

Mace Kuester, Treasurer

**Call to Order and Welcome**

The meeting was called to order at 10:00am.

**Approval of Minutes of January 7, 2023**

Minutes of January 7, 2023 were reviewed. Motion was made by Steve Grumkoski and seconded by Mace Kuester to approve the minutes after adding Nancy Johnson in attendance via phone and putting Ron Way as a guest, not a board member. The minutes were unanimously approved.

**Old Business**

Steve discussed our Go Daddy account. Our original email functionality was closed as it was not renewed in a timely manner. Steve will reinstate our account at a cost of $35. He will also add an SSL certificate for safety at a cost of $250. Motion was made by Jennifer and seconded by Dennis Lofstedt to approve up to $400 for Steve to get our site up to speed. Motion was unanimously approved.

**Treasurer’s Report**

Mace Kuester reported that there was $$26,282.86 in our checking acct and $22,159.60 in the savings account for a total of $48,442.46. It was discussed that Mace check with our accountant, Drew Schroder, to see about putting our savings acct money in a money market or CD.

**Architectural Committee Report**

Nothing to report, at this time.

**New Business**

The annual picnic will be held on July 29, 2023. It was suggested that we have cookies and water for the picnic as not many people showed up last year. Three to one voted to have a potluck. Jennifer will order BBQ pork, beans, buns and BBQ sauce from Perky’s. Dennis will bring the water. Motion wase made by Dennis Lofstedt and seconded by Mace Kuester to approve up to $1000 for food, supplies, printing and mailing for the annual meeting. Motion was unanimously approved.

Lot 91 was given a letter stating that they need to remove a metal storage shed. The board will give them 30 days to remove the shed. If the shed isn’t removed, the lot owners will be fined on a monthly basis.

Nancy Johnson resigned. We will keep the board as is until the annual meeting.

Steve stated that the bulletin boards will need to be replaced soon.

**Next Meeting**

The next meeting will be held on June 24, 2023 at Jennifer’s cabin.

**Adjournment**

The meeting was adjourned at 10:54am.

Respectfully submitted by,

Jennifer Way, President

4/1/23 updated 4/2/23