

## **MINUTES**

### **GOAT PEAK RANCH OWNERS ASSOCIATION BOARD MEETING**

**DATE:** 1 November 2022 (Zoom)

**Directors Present:** Jeff Kluth, President; Michael Johnston, Secretary/Treasurer; Ken Russ; Director; Gary Pernaa, Director; William Maloney, Director; Michael Bain, Director

**Directors Absent:** Warren Bingham,

#### **Call to order/establishment of a quorum.**

There is a quorum present and the meeting was called to order at 1805.

#### **New Business:**

The Board discussed changing the Bylaw that sets the 90 day grace period to 151 days due to the large increase in the special assessment. After many ideas were discussed a motion to **not change** the bylaw but to developed a short term Board policy to extend the “grace period” from 90 days to 151 days. Mike Bain with Gary seconding the motion, which passed. The Secretary will develop a policy letter and send it to the Board members for approval.

Michael will talk with Jason Cook about how to mark some of the hazards on our roads.

The Board appointed Mike Griffiths to fill the Division I Directors position until the Annual meeting in May. Mike Bain with Bill seconding the motion, which passed.

Chris Raymond of Division I Lot 20 would like to offer his expertise developing road repair plans and requesting quotes from vendors. This is the type of work he does for a living. There will be no charge for this assistance. Michael will send Chris some information.

#### **Adjournment:**

With no further business, the meeting was adjourned at 1915.

Michael Johnston, Secretary/Treasurer