

Annual Meeting Minutes 2/4/2023

Meeting called to order 11:01 a.m.

Present: Eric David, Michele Elder

- Read in of last year's annual minutes.
- Overview of 2022 Budget (#3 Payment requested and discussed)
Remaining balance to be transferred to into reserve in anticipation of road repair
- Rachael will send final December accounting out via email.
- Brief discussion regarding septic budgets.
- 2023 Budget
Attorney fee amount changed
Motion to approve Rich Theiman, Second Jeff Elder
Rachel will send via email once changes are complete
- President, VP and Secretary positions approved.
Tara Lawrence voted in as new treasurer
- Additional VP and explained and foreseeable role
- VP – Chair compliance
- Secretary – Chair Welcome & Events
- Treasurer – COA
- Second VP – Architectural
- Requests to address the board – NONE
- Old business
4 digit code being added to the front gate access
Elgin – we have not accepted turnover. Eric to meet with the builder & septic company to go over the issues.
Easement issues – none that we have heard about
- New Business
Update on chickens – none
Meeting schedule? Quarterly?
Rick's Footnotes – HOA Fraud/corruption? Audit or auditing committee? Conflicts of interest?

12:29 Motion to Adjourn Rick Theiman, Second David Schwab