

Board Meeting  
Saturday, August 29<sup>th</sup>, 2020  
9:30am – North Meadow Common Area

The Saturday meeting included Kevin, Becky, Tom and Marvin. Elaine sent questions for clarification which were discussed at the meeting.

We agreed that if someone wanted back into the corporation, we would allow it indefinitely. This would allow them to again vote on issues. Presently they pay the assessment + a \$10 late fee. We also agreed that there did not need to be any End date to this. And if you don't pay your assessment, you don't have a vote.

Lot owners combining lots - As it relates to individuals with lots combining into one, currently it appears that those folks are still paying multiple assessments vs, wanting to pay for one. Even if lots are combined with the county, they can pay multiple assessments and have more votes.

Retention of Documents - What does the law say about retention? If we are past the time to keep them, and then let's get them shredded. Becky is going to try and clarify some of it with the accountants and then destroy if possible.

Survey - nothing to survey yet, BOD believes we could use Survey Monkey when we need to.

Fire Control Grants - BOD decided that we would ask Ronda and her husband to mark trees that need to come down. Then we would get an estimate for removal

Once we gather estimates, we can survey the residents on proceeding, and/or start a go fund me page for people to donate to.

Becky was going to look into some potential grants.

Kevin contacted and requested that Lyle Cornwall give us an estimate, which he agreed to do.

Communication to shareholders -BOD thinks most communication can be accomplished with FB, newsletters and e-mail. When the board has action items, information would be sent out to members with:

1. What is the action?
2. What options were considered?
- 3 Why option xyz was decided.

If we want input then information of 1, what do the members want out of the options or if we were soliciting info, ask their option.

Becky has the FB log in info. We discussed that this would be a good communication tool and that we needed to direct the homeowners to view it. I suggested a "meet the board" post and we can also advise HO that there are new meeting notes to view on the website. This could also be the vehicle for a newsletter.

As it relates to new business, two motions were approved at the last meeting, one for \$5k towards fire abatement which the BOD decided would be utilized to clean up the piles of slash and stumps from the previous parking lot clearing. Board approved to spend some money on this and get the work completed. We received estimate that it would take 10-12 hours to clean up the remaining limbs/stumps at a rate of \$85 per hour plus dump charges. The BOD approved this.

At the annual meeting, a motion was made and approved to separate the trails. We will utilize the logs from the downed trees to do this. We will also need to get signage indicating the restrictions/use of each trail.

We also discussed meeting frequency, which is more "as needed" vs. any regular schedule.