

Board Meeting Notes
January 11, 2020

Present: Rob Workman, Becky Barton-Wagner, Marvin Limbaugh, Ronda Bishop

Annual Meeting date May 16, 2020 will be held at Donnelly church.

Letter to all past shareholders was drafted by Ronda Bishop and edits were made by all board members present for the meeting. Once finalized letter will be sent to past shareholders.

Assessment letters will mailed out for 2020.

\$ 4,000 dollars of the allocations for 2020 will go to finishing the fuels mediation clean-up in the meadow. Open up all the entries to the meadows to make them safer for access. Make an off road parking area on the North Meadow with an open circle driveway. Culverts need replaced on the North Meadow. Possibly add picnic tables for use of shareholders.

The Board will be asking for bids to complete the work in the spring and summer.

Facebook page needs updated but not sure who will be doing this as the original builder of the page is no longer on the board. Becky will update the website.

Becky maintains the website

Shareholder

AGENDA TOPICS

Introductions
Minutes of 2019
Treasurer's report
Old Business
New Business
North Meadow Entrance Improvements
Closeout