



BOARD MEETING

DATE: February 11, 2021
LOCATION: Virtual meeting
ATTENDEES: Jarid Love, Scott McDonald, Jeremy Leavitt, Jason Love, Jake Huggard, Brittney Pyne

FOLLOW UP ITEMS

1. Year-end budget report - Jarid
2. Collections report - Brittney
3. Parking lot
 1. Some members might prefer the parking lot not be plowed in the winter for snow machines. Others may need to have it plowed. Discuss further before next winter.
 2. The Association may want to consider creating an additional parking lot at some point.
 3. Owners in other Associations are using the parking lot, and we may need to address this in the future to ensure Association member continue to have room for parking.
 4. Part of the parking lot entrance may be encroaching on the neighboring property. The Association will contribute to a survey to assess the situation.
4. Secretary Position
 1. The respondents will be interviewed by the Board.
5. Annual Meeting
 1. Contoy Arena is unavailable in June. The Annual Meeting is tentatively scheduled for May 29th.
 2. The meeting could potentially be held at a different location, and will likely include a virtual attendance option.

ACTION ITEMS

1. Scott will order additional keys
2. Jarid will begin preparing reports for Annual Meeting presentation
3. The Board will interview Secretary candidates