

V73 OA Teleconference Board Meeting
May 26th 2020

Meeting called to order 7:19 PM in attendance Donna Nelson, Dave Wilson, Mike Dold, Gail Sanville and Sharron Dold.

Reviewed minutes from 7/27/19 Board Meeting

Motioned to approve by Mike Dold seconded by Dave Wilson. All in favor.

Reviewed 2020/2021 Budget and Treasury Report

Motion to have Mike Dold contact former board members about by-laws concerning excess reserve in budget by Donna Nelson Seconded by Dave Wilson. All in favor.

Motion to approve the budget by Gail Sanville Seconded by Mike Dold. All in favor.

Lower Sacramento Creek Reservoir

Dave Wilson went to meeting August 2019 there was some indication the loan will be paid off in about 4 years. We will need to put the question of wells on annual assessment form again this year to keep an accurate count of wells in the HOA.

Lot 30 Lien

Mike updated the lien at the county offices.

Dora

Fees for DORA come up in the fall and mike will send the \$10.00 Check.

Taxes

Taxes are filed in July

Overload Inc. Services and Website Management contracts.

Overload inc. contract renews on June 1st. Motion to approve contract by Donna Nelson seconded by Mike Dold. All in favor

Biannual Audit

Determined we can do the biannual audit as a board when we can meet in person.

Annual Meeting

Do to Covid-19 and the uncertainty if we will be able to meet in person the Annual Meeting will be done by teleconference this year. Annual meeting will take place on July 25th 2020 5:00PM MST

Motion to approve the annual teleconference by Donna Nelson Seconded by Mike Dold. All in favor.

No New Business

Motion to Adjourn Meeting 8:12 PM by Mike Dold seconded by Donna Nelson. All in favor.