

V73 Annual HOA

August 17th 2024

Meeting called to order at 4:44 pm

In attendance: Nicole and Jason Foisy, Dave Wilson, Dale & Laurie Fischer, Alan & Pam Greenlaw, Pam Chelle, Gail Sanville, Dewayne Dove, Mike and Sharron Dold. With proxies, we have a quorum (10 Votes)

Meeting minutes from 2024 were approved

Dale Fischer brought up culvert maintenance and how the road washes out due to neglected culverts and inadequate county maintenance. Contact the county to see what could be done.

Update the owner's contact list. We found owners reluctant to provide contact info. Mike would update the list.

Treasury Report

We need to do our external review by an outside bookkeeper as required by DORA. 46 lots out of 47 are paid up. Overload Inc. increased its fees and continues to time-bill for any questions we may have. Fees and administration costs continue to increase.

Mike Dold proposes the same \$95 fees as in the past.

Seconded by Dale Fischer

All in favor.

Nick will go to the Sacramento Creek Reservoir meeting at the end of the month.

Election of officers:

Officers to be kept the same.

Mike Dold called the meeting adjourned at 5:36. Dave Seconded. All in favor.