

V73 Annual HOA

August 9th 2025

Meeting called to order @ 4:13 PM

In attendance: Dave & Deb Wilson, Jill Powers, Pam Chelle, Gail Sanville, Dewayne Dove, Mike and Sharron Dold, and Steve & Jen Foltz. With proxies, we have a quorum (10 Votes)

Meeting minutes from the 2024 annual meeting were approved

Dave Wilson updated attendees with new water news... Blanchley's replacement, Norm Lewis. We are almost done with reservoir payment; however, we can expect new charges for maintenance and future repairs. We also need to record any new wells.

Treasury Report

46 of 47 lots 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. Do we find a new accountant/manager? We will keep with Overload for the time being. With costs rising, do we raise the fee by \$10 to cover future costs? Motion to approve the budget;

Mike Dold seconded Dave Wilson

All in favor.

Election of officers:

Steve Foltz will replace Pam as Treasurer; all other officers are staying the same.

Motion to adjourn @ 5:12 by Gail Sanville, seconded by Mike Dold

All in favor