

BOARD OF DIRECTORS ORGANIZATION MEETING

OCTOBER 15, 2022

Board Members present: Kevin Powers, Jeff Simek, Greg Dempers, Sandy Tierney, Lindsay Van Wijerden, Charlotte Elliott and Brian Mahaffey.

Absent: George Krul

Also present: Julie Gonzales

Meeting started at 11:40 AM

Acceptance of Officers and motion made by Greg Dempers to have Kevin Powers as President and Jeff Simek as Vice President. 2nd by Sandy Tierney. All in favor.

President: Kevin Powers

Vice President: Jeff Simek

Secretary: Sandy Tierney

Treasurer: Lindsay Van Wijerden

Officers: Greg Dempers, George Krul, Brian Mahaffey

Appointments of Committee Members & Liaison:

ARC – Brian Mahaffey

Covenant – Kevin Powers

Landscaping – Greg Dempers

Gate – Jeff Simek

Lake / Pavilion – Sandy Tierney

Roadway – Brian Mahaffey

Motion made by Jeff Simek to approve Meeting Minutes from September 09, 2022, 2nd by Kevin Powers. All in favor.

Open Items:

- Old Gate ready to mount. Request contractor to bring Gate so it can be decided whether to move forward with repairs.

- Julie Gonzales transferred \$90K to TD Bank

- Survey results to be discussed at the November Board Meeting.

Old Business:

- Snowplow Proposals:

- GC Landscaping & EPM
- Kevin to call Josh again.

If no response from Josh, Kevin will send Board an email to the Board.

- **Motion** made by Kevin Powers to move forward with the proposal of \$8500 if no response from Josh and 2nd of Jeff Simek. All in favor.

- Lowes Asphalt Damage

- **Motion** made to leave money in reserves and not to make repairs by Kevin Powers 2nd by Lindsay Van Wijerden. All in favor.

- Landis Easement Update:

- Julie Gonzales stated that Landis agree to talk. Julie will reach out to Landis.

New Business:

- Website – Jeff Simek will list options, put on November Board Meeting.
- Lot 196 – contractor poured cement in culvert. Kevin Powers will take a look.
- Lot 97 – used rip rap to create several dams in ditch line. Greg Dempers will speak to him.

Next Board Meeting is November 11, 2022. Location TBD.

Meeting adjourned at 12:30 PM.