



Budget & Annual Meetings Minutes December 15th, 2022 @ 6:00 PM via Zoom

- 1. Call to Order for Budget Meeting:** 6:09 PM
- 2. Attendance:** Quorum Not Required.
- 3. Budget Ratification:** Unless 50% of owners (lots) veto the budget, it is officially adopted. 50% of owners (lots) were not present and the budget was officially ratified.
- 4. Adjournment:** 6:10 PM

- 1. Call to Order for Annual Meeting:** 6:10 PM
- 2. Attendance/Verification of Quorum for Annual Meeting (25% of Members or at least 58 lots):** Quorum was not achieved. Informal Meeting Held.
 - a. Manager:** SunDee Jones
 - b. Board Members:** Tony Baker, Jeff Hester, Julene Campbell, Jim Miller, Robert Ricketts
 - c. Owners:** Bonnie Weathers, David Harper, Janet Hanks, Scott Robbins, Lisa Baker, Steve Wilkins, Matt Hosburgh, Elisabeth Rimann, Joe Jordan, Dick Hamilton, Carrie Wienckowski
- 3. Members' Forum (5 minutes per person)**
- 4. Election Results:** Jim Miller, Jeff Hester, and Tony Baker were all re-elected to the Board. (Election was held by mail-in voting).
- 5. Approval of Annual Meeting Minutes from 12/14/21:** The Board will approve these minutes via email.
- 6. Q&A: 2023 Budget**
- 7. Committee Updates to Owners**
 - a. Mountain Bike Committee** (Committee Leaders: Breanna Pitcher & Joe Jordan / Board Representative: Jim Miller)

- i. Homeowners will soon receive an email with a link to a survey about an access point on Larkspur Drive.
 - ii. There is a new access for Scott's Gate, defined by logs guiding pedestrians from roadway to the gate.
- b. **Gravel Pit Committee** (Committee Leader: Dave O'Keefe / Board Representative: Tony Baker)
 - i. Get involved! A website with more information is soon. If you would like to help, please reach out to the POA.

8. Adjournment: 7:00 PM

A short BOD meeting followed the Annual Meeting for the purpose of determining Board Positions:

Tony Baker: President, Gravel Pit Committee Liaison

Jim Miller: Vice-President, Mountain Bike Committee Liaison

Julene Campbell: Secretary

Jeff Hester: Architectural Committee Liaison

Rober Ricketts: Treasurer