

**Monthly Board of Directors Meeting
February 9, 2021**

Meeting called to order at 6:59 PM by Melinda Dow

Board members in attendance: JC Blackwell, Melinda Dow, Samantha Dutchover, and Corrine Pascznk.

No readings of minutes due to cancelled meetings.

Treasurer Report was given by Samantha; current balance of apprx. \$3090.

Old business:

Delinquents – 2 of 3 residents still have not paid delinquent accounts. 1 resident has brought their account up to date.

Information box still needs to be located at the entrance of Kimble Oaks.

New business:

All board members agreed upon online banking for bill paying for the KORPOA bills.

The need for an At-Large board member was brought up for discussion; search for an at-large board member has begun.

The building committee was discussed; verification will be made to see if current building committee will maintain the position.

The road conditions were discussed, new bids are being acquired. The previous contractor was contacted and as of date the bid to finish Burr Oak was apprx. \$4500.

Dues notices will go out the beginning of March for the 2021 dues.

Meeting motioned to adjourn by Melinda Dow at 7:55pm
Second by Corrine Pascznk.