

Monthly Board of Directors Meeting
March 16, 2021

Meeting called to order at 7 PM by Melinda Dow

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

February minutes were reviewed and approved.

Treasurer Report was given by Samantha; current balance of apprx. \$3042.

Old business:

Dues mailed out.

Info box still needs to be installed, finding best way to secure to pole.

Email access was discussed.

Member at Large was discussed again.

Building committee will remain, with an additional member.

New business:

PEC has increased rates for the security light at the entrance to apprx. \$48 a month. We will be researching disconnecting service and installing solar security light.

Updated new residents information.

Kevin Wall, the previous road contractor was contacted in regards to the roads, specifically Kimble Oaks to Spanish Oaks due to road conditions during rain. He quoted \$600 to scrape that specific section of road. He was booked, but has a 3-4 month waiting list.

The search for a member at large is still underway.

The broken tree at the beginning of Kimble Oaks was discussed to determine who's responsibility it was. We will reconvene when it becomes an issue.

Water trailer is up and running, thanks you to the resident who repaired the damage from the ice storm.

Meeting motioned to adjourn by Melinda Dow at 8:01pm

Second by Corrine Pascznk.