

Monthly Board of Directors Meeting
Oct 19, 2021

Meeting called to order at 7:00 PM by Melinda Dow

Board members in attendance: JC Blackwell, Melinda Dow, Patty Hill, and Corrine Pascznk.

Annual meeting minutes were reviewed and approved; second by JC Blackwell.

Treasurer Report was given by JC Blackwell in treasurer's absence; current balance of approx. \$5071.

Receipts were given for costs for new road signs and hardware.

Old business:

Road repair for Kimble Oaks was completed and cost was \$900, due to the extended trip for water. They were unable to use water tower due to a donation that was not given that we on the board were not aware was promised last time water was retrieved from the tank.

New business:

- Road Work – The estimated quote to have Burr Oak completed is \$4,900.00
- Late Dues – We have still have approximately 6-8 outstanding assessment fees.
- Road Signs – New road signs to replace the fading and non-legible signs were ordered, cost was \$285. Total cost with sign and special hardware was \$390.
- Speed Limit – Due to the conditions of the road the speed limit has been reduced to 15mph.

Meeting motioned to adjourn by Melinda Dow at 19:55 pm

Second by Corrine Pascznk