

BoD Notes

February 20, 2021 – In Person at the Park

Call to Order

-Kelly called meeting to Order 12:05pm

Sign in sheet for those at the meeting

Proof of meeting notice

- Sent out zoom invite
- 2nd reminder sent out
- reminder posted on Facebook

Introduction of BoD

- Kelly & Andrea
- Michael not at the meeting

Kelly Did a quick Review Financial Summary from 2020 & 2021 Proposed Budget

- Andrea motioned to accept
- Kelly 2nd the motion
- All in agreement

Election of 2 Board of Director positions;

- Both Michael Calta and Kelly Salinas positions are up for election
 - o Kelly Salinas and Kelli Braune going for open positions
 - o Both accepted the nominations
 - o Andrea moved to accept both members

ARC Committee review annual report

- Three positions filled. Brandon was the latest to accept

Other items

- Committee of neighbors to review CC&R's to come up with updates, additions and/or removals
- Suggestion to add more picnic tables at the park
- Changing speed limit to 20 or 25? – Kelly to try to get a meeting with county attorney
- Suggest groups get together to talk to road and bridge to be a voice for the neighborhood

Kelly called to Adjourn meeting – 1:02pm / Andrea 2nd/ all agree

