

Board Meeting

Date: 8/31/2019

Attendees: Pete Tattersall, Mary Kiernan, Chris Rodkey, Jim Good, Rick Dittrick

Agenda:

1. Lawsuit update
 2. Randi Becker records request
 3. Coleman update
 4. Web update
 5. What bldg. activity is covered by CCRs
- Suits:
 - Neuerburg, Van Velzer updates
 - Randi Becker
 - No further communication from her
 - Coleman
 - No further communication from him
 - Building activity – we anticipate there will be requests for things that don't blend into the environment but that are useful and appropriate. Chris to draft a notice to community regarding same. Must be approved.
 - Web – No further push-me communications without board approval – approved by motion.
 - Schleuter and garage on mountainside – Pete to send letter affirming plans and materials.
 - Finance
 - Chris is now Treasurer.
 - Pete and Chris went to bank to get Chris put on account.
 - 3 signatures on account now
 - Morgan Stanley – Chris being put on signature
 - Remove Clay from Bank of Jackson Hole signature approval