

12/1/2020

Board Meeting Teleconference

Attendees: Chris Rodkey, Aaron Coleman, Pete Tattersall, Mary Kiernan

Board meeting regularity.

Meetings regularly. Email to go out monthly to check if there are agenda items to be discussed. If no agenda items, no meetings. Meetings to be set as first Saturday of every month with no meeting if no agenda items. Mary to set up calendar invite.

Short term rentals

Aaron Coleman to write up a new letter for inquires regarding short term rentals.

Communications among board members

No action on topic.

Communications Group – Chris update

Working on newsletter

Chris to follow up on landowners list.

Invoices and accounts due

Chris to follow up on attorney bills

Board member replacement vote

MOTION

Pete moved to appoint Wayne Stocker to replace Rick as a director. Mary seconded. Wayne would be up for election at 2021 annual meeting. Unanimous yes.

NOTE: There has apparently been an unauthorized electronic posting of minutes. As secretary of the corporation and association, I object to any electronic posting of these minutes which were not approved by myself as secretary. Any record other than this hardcopy record may contain extraneous communications not related to substantive board activity. It is not an official record of the Board and is a misrepresentation of the work of the board.