March 1, 2023

#### **Board of Directors Minutes**

- 2 Attendees
  - Kerry Wolf President
  - Rick Lindvig Vice President
  - Laurel Swauger Treasurer
  - Heather Rouzer Secretary
  - Bob Ryan

## Meeting called to order at 1901 hours

### I. Reading of old minutes:

• Read minutes from 12/5/22, annual meeting

## **II.** Executive Report:

- Treasurer Report
  - o Reviewed bank statement and balance
  - o No current outstanding bills.
  - o 1099's sent by 1/31/23
  - o Reviewed financials for 2022 year
  - o Need to upgrade Quickbooks software
  - o Need to start process of putting liens on delinquent accounts and file with lawyer

## **III.** Committee Updates:

- Architectural Control Committee
  - o Chris Rouzer to review all ACC requests
    - Requests have been taken care of by Chris Rouzer

#### IV. Old Business:

- Frontier Update
  - o Numerous pictures taken and map drawn of problem areas
  - o Need to fill out formal complaint form
    - Check with attorney to see if they will fill out form

#### V. New Business:

- Need to send out invoices and finances
- Spring newsletter sent by 4/30/23
  - Need stamps, envelopes and return address labels printed
- Next meeting 4/5/23 at 7pm

# Meeting adjourned at 1941 hours