

BOARD MEETING

CONTINUATION OF MAY 10, 2022

MAY 17, 2022

President Chuck Hogue called the meeting to order at 3:12 p.m. Those present were Chuck Hogue, Ed Rosendale, Kevin McCarthy, Hal West, Joe Davis and Kippy Davis.

Kippy read the minutes of the May 10th meeting. Kevin made a motion to accept the minutes as read and Hal seconded the motion. The motion passed.

Kippy said she will send statements to everyone who hasn't paid the \$50.00 assessment for pump cleaning.

The first order of business is to elect officers. Joe made a motion to elect Hal and Hal declined to serve as President. Chuck Hogue will continue to be President and Ed Rosendale will continue as Vice President. Joe made a motion to close the election and Kevin seconded the motion.

The Architectural Control Committee reviewed the plan submitted and denied the proposal presented. Kippy sent a letter to Espinoza's signed by all the Board members on May 14, 2022, denying their plan.

Kippy will try to get the Covenants and By-Laws completed as soon as possible and will send them to all members in June.

Kippy read the minutes of the Annual Meeting in 2008 when the \$50.00 annual assessment for pump cleaning was voted on and passed by a unanimous vote. She will also send a copy of this along with the Covenants and By-Lays.

The leak behind Dennis Myers house has been repaired. Thanks to Chuck & Ed.

Liqui Green has been cleaning the pumps every week since April 28th. They are paid \$45.00 every time they clean the pumps.

Ed said he has had 4 or 5 people since the Annual Meeting tell him not to change anything.

Having no other business Kevin made a motion to adjourn and Ed seconded the motion. The meeting was adjourned at 3:40 p.m.