

Monthly Business meeting: December 9, 2023 at 9:00 – 9:45

Attendees: Bill, Jeff, Lynne, Donna

Not enough board attendance for a quorum. Minutes were read but no vote for acceptance.

Jeff read letter from attorney

Bill: 3 bids – Green Goblin won bid for grass and cleaning. \$650/mo

Cut bushes down beside clubhouse.

Notify Bill of dirt roads with pot holes

Crews are trimming limbs.

Cleaning contract will include windows

Treasurer Report: Beginning Balance - \$107,351.34; Deposits - \$1,424.00; Expenses - \$1,860.71; Ending Balance - \$106,914.63; Reserve - \$88,307.63; Total - \$195,222.26; Outstanding AMA's - \$104,110.35

Lynne – Ballot prep after meeting – please help.

No Christmas event scheduled.

There is a living Christmas display that she has secured a van with driver to take at least 15 people; There is no cost and Santa will ride on Sunday December 17 at 6:30-8:30 ; beverages and snack will be provided and holiday “cheer”.

There was no response/interest about the luminaries

Jeff: Foreclosure on occupied property. Prep of ballots after meeting. They will be mailed on Monday, December 11th. There will be 18 days to return ballot. Votes/Proxys are due by Friday, December 29th. Saturday, December 30 there will be a Special Meeting for the vote on the Petition. We approved a nominating committee that will be Chaired by Bill Robbins. The committee will be Bill Robbins, Becky Elsworth and Karen Gohn.

State code under 47F requires 67% of entire membership for a vote to be valid. This has never happened. The 2022 recording is not a legal document, however 1 year has passed and there has been no objections to RC's or Bylaws per State Statute therefore they might be considered to be “carved in stone”. We can put RC's in Bylaws and make 1 document. Eventually the RC's will go away. Clarify Bylaws to say majority vote wins. Bylaws can be reviewed by Subcommittee, submit to Board. Need a Bylaw committee to combine bylaws and RC.s

Discussion whether fowl and poultry qualify as chickens. Implement rule that says “No Chickens”. Our only recourse for noncompliance is suspend membership rights or take to court.

.. No 1 person gets more than 1 vote, husband and wife = 1 vote.

FB page – too many members are banned from 2nd/new FB page. Information is not getting to enough members. Also Website needs to be updated. Discussed option of no FB page and all communication through website and monthly newsletters.

Kitty – Mohave radar – please slow down and look out for walkers. There is a Jack Russell running.
Logged 138 hours.

There is a small building on 107 or 109 Mohave that appears to have no permit. Scott is aware and has send them a letter.