

Meeting Minutes

DRAFT

Date: 7/16/2024

Location: Fire house

Board members present: quorum achieved

Introduction of visitors:

Anean Christensen

Treasurer's Report:

Emergency Fund: \$17,979.17

Checking: \$2,289.40

Savings: \$8,057.11

Total: \$28,325.68

Expenditures since April:

Web page: \$79.99

Google Suite: \$102.07

USPS: \$118.00

Bank fees: \$54.20

Secretary of State: \$100.00

Kiosks: \$1,508.42

Total: \$1962.68

Income:

Interest earned: \$6.19

Dues: \$1,196.12

Emergency fund: \$46.62

Fire Department: \$2,000.00

Total: \$3,248.93

Old Business:

4/23/24 meeting minutes: (will do at the next board meeting)

New Business:

***Tina recommended Change of banks for accounts**

Discussion: Fees and low interest rates with the current bank. Many participants provided suggestions regarding credit unions, banks, and high interest yield accounts.

Motion- by Courtney Donovan to “Move all finances to a bank/credit union with no fees and better interest.” Tina will gather information and send it to the Board who will vote online to change to a new financial institution(s).

2nd: Otto VanGeet

Approved unanimously

Annual Dues Solicitation letter and HOA Board Election:

Discussion: Dues are mandatory, all property owners within the boundaries are required to pay dues. A committee will be created to get this letter out prior to the York Clean-up day August 17th.

Motion: John Bottomly: Motion to approve up to \$500.00 for mailings for annual letter.

2nd: Courtney Donovan

Approved unanimously

***Vice President vacancy**

Curtis: Motion to approve Melissa Pierce as vice president.

2nd: Courtney Donovan

Approved Unanimously

Nominating Committee:

Discussion: Melissa spoke on behalf of the nominating committee. Committee is checking to make sure the nominee's are up to date on HOA dues, and not in violation with county ordinances. Many social platforms were used to get nominees. Some attendees would like to be on the board, too. Thus far, 18 people expressed interest. At this time the Committee has given their report to the Board and nominations are closed.

Thank you to Kim and Melissa for all the hard work.

Names for the ballot for 2024-25 Board of Directors:

Melissa Pierce
Nicole Savage

Courtney & Dustin Donovan
Rusty Stewart
Alexander Ginzburg
Megan Heine
Michelle and Chad Tyler
Tina and Curtis DePoyster
Jeff Payne
Tabitha Betz
Anean Christensen
Laurie Beckel and John Crawford
Jette Hogenmiller
Judith Gallaher
Heather and Darrell Huntoon
Kim Graham
Sergio & Eva Panelo

Kiosk-John Weaver

First one is built and the site at the firehouse has been marked. Work will begin on Saturday, 7/20. Work has begun with the Forest Service (Nicole) to receive a special permit to erect the second kiosk at the ‘Squid’, the junction where the road from Columbine Campground meets Pisgah Lake Road.

HOA takes responsibility for the maintenance of the Kiosks and putting the information inside.

Road Maintenance Committee:

Discussion: Melissa shared that the goal is to be a resource, utilizing those who have equipment to help. Met to talk about kiosks, squid, adding drainage, grading, etc. Ideas for drainage. Waiting to see regarding Forest and what they decide to do.

Need for a pressure washer to clean out culverts. The Fire Authority has helped in the past and may be willing to again. Contact Jeremy or Kelly Babeon.

Want to join the committee, contact Melissa Pierce.

Event Organizing:

York Gulch Clean-Up: August 17th meet at the firehouse at 9am

Heather will get the permit and finalize the details with Road and Bridge and the Transfer Station

Regarding fire mitigation: Jeremy said the fire mitigation crew can come another day to deal with piles of slash created. Ok to cut standing dead down (on forest service land) per Jeremy.

Upcoming Meetings:

Annual meeting and Chili-Cook Off on 9/7, start at noon, meeting 1-2

Motion: Move to approve \$300 for supplies/food for Annual Meeting

2nd: Stephanie Vogt

Unanimously Approve

Meeting Adjourned: 7:41 pm

Motion to close: David Gallaher

2nd: John Bottomly

Unanimously Approve

7/20/24 Minutes approved via email vote