



Board Minutes of the Board of Directors Meeting on September 16, 2022

PRESENT Bert Soske, Andrew Bunch, Kevin Gause, Sheldon Toso

Flag Salute

Call to order at **6:00 PM**

OPEN FORUM:

Lot Number 8A140- New to the area, trails are not marked clearly. **Sheldon** mentioned Rocky Road did remove signs.

Lot Number 0660- Trails are removed in areas where trails need to be improved or not safe.

Lot Number 0662 (Zoom)- Why are signs taken down on trails that were just opened. Signs on Buffalo has same steep berms.

Lot Number 0660- Road association to work with homeowners' association to make trails safe.

NEW BUSINESS:

APPOINT EMPTY SEAT

Kevin motioned to nominate Gregg Wilson to the board of director's seat with the next number of votes.

Andrew seconded the motion

Further discussion:

Approved: 4 yes 0 nay 0 abstention

Motion carried

APPOINT POSITIONS

Kevin motioned to nominate Sheldon Toso as President

No second motion died

Andrew motioned to nominate Bert Soske as President

No seconded motion died

The sitting board agreed to wait until all five board members are present at the next meeting to assign positions.

ADJOURNED: 6:23 PM

NEXT MEETING: September 29, 2022 - 6:00 PM

Manager Signature: Denise DeMartini