



BOARD OF DIRECTORS MEETING
August 15, 2020
Clubhouse
MINUTES

1. Call to Order 8:30am

Attendees: BOD –Matt Kunz, Jerry Nelson, Caitlin Hitt, Patrick Chandler, and Janice Stevenson.

Adjourn: 9:21am

Old Business

1. Consideration of Minutes – July 2020 BOD Meeting Minutes

- a. Matt motioned for approval, Caitlin seconded, all in favor, Approved.

2. Management Reports

- a. Director of Operations Report – Jerry Nelson

- RRS Monthly Report- Need to get July's report from Adam
 - Mower needs to be repaired. Jerry proposed a NTE of \$500, Patrick seconded, all in favor.
- Culvert on the Front Pond Update- Completed the installation of the culvert, still need to do some remaining tractor work and add larger rocks on top of loose gravel.
- Big Pond Update- Completed retrenching, buried the edges, released any air pockets and covered the liner with 2ft+ of dirt. Will wait to see if it holds rain in coming months.
- Gravel Project Update- Jerry has priced out gravel loads for the trouble spots within the preserve now that they have been box bladed. Patrick recommended crushed concrete for these areas as it is cheaper per load. NTE was set at July meeting for this project.
- Light on Crossbow Sign- Wallace Electric completed the install of LED lighting on the Crossbow sign at the gate.
- Hale Baling- Completed second cut, received \$343.
- Corn feeder was moved from Stand 9 to 21 and Stand 1 to 3.

Action Items: Jerry to coordinate mower repair with RRS. Jerry to complete tractor and rock work on front pond project. Jerry and Patrick to work on what road based/gravel will be used for Gravel Project.

- b. Treasurer's Report – Janice Stevenson

- Account balances as of August 12th:

Checking	\$2,199.18
Billing Card	\$0
Money Market	\$122,309.55
Exotic	\$1,026.66
Breeding	\$20,351.70

3. Committee Updates

- a. CC&R's Committee update will follow next Board Meeting
- b. Architect Committee update will follow next Board Meeting
- c. Wildlife Committee had a meeting August 8th and agreed on adopting revised Rules and Regulations for the upcoming hunting season.

New Business

4. **Lot 68 Next Steps**- Delinquent dues situation that the Board will continue to work on.
5. **Long Term Planning Committee**- This committee will be dissolved, and the Board will track requests from owner's for projects throughout the year to be considered for future budgets.
6. **Next Board meeting/POA event**- Tentatively be Sept 26th. More information on an outdoor fajita fest to follow.