

## Meeting Minutes November 2, 2020 Regular Board Meeting

In attendance: Travis Holcolm, treasurer; Bill Seidl, vice-president; Todd DeYoung, President

Meeting was called to order at 6:45

Previous meeting (September 21<sup>st</sup> were approved with a few minor adjustments)

Treasurer report: Travis reported everything was as expected and projected a carry over amount of \$6,923 to next year.

DRC: no new business

Landscape committee: Mr. West ordered tulip bulbs to be planted in a couple of weeks

Social Committee: Halloween party was a great success even during the COVID conditions.

Trail Committee: No new business, but the trail behind the new pond on the Hunt More farm, previously High Point Farm, may need some work. The owners have worked on their pond and hopefully it won't leak over to our trail any more.

Old Business: President shared letter he received from owners of lot 10 phase 3. President informed group that owner had agreed to remove his shed per previous requests. Owner requested an extension until May 1, 2021. Travis expressed we should inform the owners that they need to show a honest effort to remove the building, such as an ad in a paper. President will inform owner.

New Business: President informed group that he had spoken with owner of Gardner Disposal Service to request a new contract extension. Todd requested another 5 year contract which the Gardner president said would be doable but they might request a dollar per month per lot increase. He said he would contact us in the Spring, but until then we would operate under the current conditions.

President suggested Lana Holcolm be placed on the ballot for new members. President also stated that Cathy Macfarlane and Diane Blackler would talk about being placed on the ballot. President reported that Diane Blackler had not received any other interest on serving.