



## **Board Business Meeting Minutes – 3-12-2024**

### **Call To Order**

Anthony Timmermeyer called meeting to order at 7:15 PM

### **Roll Call of Officers**

Anthony Timmermeyer, Dennis Davis, Bill Tuzin, Diana Rhodes, Lori Smith, Debbie Friesenhahn, Bill Bradford & Ken Parnell were present. Not present was Eric Teustch. Cy was also present.

### **Announcements**

Moment of silence observed for Steve Canales.

### **Minutes**

Secretary/Ken Parnell

January meeting minutes read by Bill Tuzin.

Motion to accept January minutes by Dennis Davis, second by Debbie Friesenhahn. Vote approved.

February meeting minutes read by Ken Parnell.

Motion to accept February minutes by Bill Tuzin, second by Dennis Davis. Vote approved.

### **Treasurer Report**

Treasurer / Bill Tuzin

- Beginning Balance 10,319.41
- Deposits 1016.15
- Expenditures 1699.97
- Ending Balance 9639.95

Motion to accept treasurer's update made by Dennis Davis, 2<sup>nd</sup> by Debbie Friesenhahn. Vote approved.

### **Old Business**

Cy Jenkins answers questions about including legal fees as part of justification for elective assessment.

### **New Business**

- Guest speaker Sherrif Mark Reynolds.
- Bill Tuzin Covers Special Assessment.
- Next meeting April 9, 2024.

### **Motion to Adjourn**

- Motion made by Dennis Davis. 2<sup>nd</sup> by Bill Tuzin. Vote approved. Meeting adjourned at 8:15 PM.