



## **Board Business Meeting Minutes – 5-14-2024**

### **Call To Order**

Anthony Timmermeyer called meeting to order at 7:07 PM

### **Roll Call of Officers**

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

### **Announcements**

Introduction of board members to audience

### **Minutes**

Secretary/Ken Parnell

April business read by Ken Parnell

April executive board meeting minutes read by Ken Parnell.

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

### **Treasurer Report**

Treasurer / Bill Tuzin

- Beginning Balance 19,647.75
- Deposits 17274.44
- Expenditures 3301.51
- Ending Balance 33620.68

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

### **New Business**

- Guest speaker Krister Hoyt, county tax assessor

### **Old Business**

- Lawsuit can not discuss per attorney
- Paypal set up as a non profit
- Venmo set up as non profit
- BBQ cookoff cancelled
- 2<sup>nd</sup> clubhouse to be repaired
- Keyfob for pool to be voted on
  - Cost about the same as pool attendant
  - Attendant pool duties may require pool services agreement

### **Motion to Adjourn**

- Motion made by Bill Tuzin. 2<sup>nd</sup> by Dennis Davis. Vote approved. Meeting adjourned at 8:00 PM.