



Annual Board Meeting

Saturday, 05.22.2021 started at 9:11- adjourned 10:30

Attendees

Rob Brown, President

Linda Baar, Vice President

Robert Foote, Treasurer

Rebekah Brouillette, Secretary

Candiss Jett, Member at Large (phone)

Guests: John Crabtree, Dan Bulski, Jill Tinsley, Bob and Cindy Purvayn, Don and Cindy Epperson, Jerrie Smith, Matt Hoppi and Tamara Kretzinger.

Agenda

Roll call

1. Members attended
2. Guests

Summary of past year

Financial report

- Savings current balance is \$6108.98
- Checking current balance is \$12696.45

Committee updates

- **Welcome committee:** donuts and coffee were provided
 - **Volunteers committee:** we have a few people who have volunteered for snow removal and burning the burn pile. Soon we will need volunteers for road work. **Volunteers are always needed! If you would like to volunteer please call or text Rebekah @ (406)830-4278**
 - **Bus stop and cleanup:** We got permission from the landowners to put the bus stop next to the mailboxes. However the board was informed that the bus stop was moved because no one used it. "It's warmer in the car with their parents."
 - **Road committee:** Thank you Volunteers for all the snow plowing and keeping the roads drivable. The road committee was granted \$10,000 for the year 2021. Grading was done on May 24th. We are planning another grading in the fall. Other funds will go to filling potholes and water control. Volunteers will be appreciated also machinery volunteers would be much appreciated.
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- **Bond committee:** unfortunately the bond was denied so on to the next plan. To be determined with the new board.

New Business

New board members needed

- **New President:** Rob Brown nominated **Brian Brouillette** Rebekah Brouillette 2nd and all attendees voted yes for Brian Brouillette
- **New Vice President** Rob Brown nomin **Matt Hoppe**. Tamara Kretzinger 2nd all attendees voted yes for Matt Hoppe
- **New Treasure:** Rob Brown Nominated **Tamara Kretzinger** to be treasurer, Matt Hoppe 2nd and all attendees voted yes for Tamara Kretzinger.
- **Security:** is still **Rebekah Brouillette**
- **Member @ large:** is still **Candiss Jett**

Open discussion:

1. Gates blocking road on Old Bull Rd. 2 Cattle guards are available, but voted that the land owner is responsible for installation.
2. Discussed raising HOA dues to \$300 and doing a special assessment of \$500-\$1000 for new bridges.

Notes

- **Donuts and coffee will be provided**
- **Bring your own chair**

Action Items

Voting for new board members