



## **Board Meeting Sept. 25, 2021**

The meeting was called to order at 9:03 am by President, Dewey.

Those present: Dewey Bray, Linda Bray, Doug Pittman, Jeff James, Dwayne Deckard , Bruce Klapmeier, Tom McPherson, Diane McPherson, Laura Moes

Tom McPherson presented a proposal regarding moving Tract A in Division 3 from the west side of Lot 2 to the east side. This would involve the Association deeding Tract A to the McPhersons and in kind they would deed the Association the east 8 feet of Lot 2, to be called Tract A-1.

Doug wanted to know if all affected lot owners had been contacted, and voiced concern that they all would need to be in agreement. After more discussion, the decision was made to notify affected lot owners in Division 3 via email and as long as there was a majority in agreement, it was approved to move forward.

The McPhersons will be responsible for recording the deeds and the lot line adjustment that will be required by the county to affect the change.

Bruce and Doug reported the water system was working well. Adedge will be coming October 5<sup>th</sup> & 6<sup>th</sup> to go through the system and perform some maintenance and training. It was noted we still need to locate a few water system shutoffs and connections for a couple lots.

Dewey requested approval for the purchase of a storage container to be placed up by the water pod. This would be to house all of the association's tools, parts, and fire equipment so it is all located in one place. It was voted and approved by the board to go ahead with the purchase. Once the storage container is in place

Dewey would like a work party to inventory all the supplies, and relocate them to the new storage unit.

There was discussion regarding clearing and maintaining the 3 beach access tracts in Division 3. Bruce suggested we don't do anything at this time as our limited volunteers have enough to do for now.

The budget is on track for the year, no major overages. There is still one outstanding receivable for 2021. The estimated charge for the upcoming Adedge visit is \$4,900.00.

The meeting was adjourned at 10:51 am.