

HOA Special Board Meeting Minutes: 2.2.2022

Topic: Pond Repairs

Attendees:

1. Charlotte Keany
2. Larry Owens
3. Larry Lewis
4. Chuck Hallett
5. Chris Davis
6. Tim Uebele
7. Jennifer Casey
8. Russ Wooddell

Attending residents:

9. Steve Ridgway
10. Ron Magnuson
11. Audrey Brady & Joe Storey
12. Chad Newsom
13. Cody Conover
14. Ron Pluss

The meeting was called to order at 7pm by the HOA President, Larry Owens

Chris Davis made a presentation regarding a major spillway breach at the North and Middle Pond. The presentation explained the problem, the required repairs and cost. (Copy attached)

Tim Uebele made a motion to spend \$55,750 to repair the Major Spillway Breach at the North Pond and Middle Pond. Russ Wooddell seconded the motion. There were no opposing votes

Larry Lewis made a motion to adjourn the meeting at 7:35. Jennifer Casey Seconded the motion.