

The meeting was called to order at 6:07. Four board members were in attendance; Brad Tank was not available for the meeting.

Several issues were discussed including water rights, building permits, dues payments and planning for summer road work. Regarding water rights matters, the board will continue to advise association members that the BoD has no authority regarding water rights pursuant to the court findings from prior litigation. The board discussed the issue of water rights information available on the association website and will evaluate the removal and storage of the information.

Building permits are beginning to be received from association members planning building or modifying structures. Lot 25B has requested approval for 6 additional solar panels on their roof and lot 70 has advised the board that they are planning on building a new home this year.

Dues collection is progressing and it looks like the association is on track to collect at least \$25k. The board asked Earl to provide an estimate of the amount of dues that will be collected for 2022 for road maintenance planning for this year. The 4-Year Plan calls for road work to focus on North Golden Eagle and grade and compact roads the primary roads in the association. The board will be prepared to request bids from local contractors in April.

The meeting Was closed at 6:41.