

The April Board meeting was called to order at 6:09. A quorum was present with all members in attendance with the exception of Brad Tank who was not able to break away from work to join the meeting.

The Board discussed how best to plan for the upcoming annual meeting given the coronavirus pandemic and the likelihood that the spread of the virus could still be occurring in July or that a second wave of infections could occur. The Board determined that the best approach for planning the annual meeting, tentatively scheduled for July 11, 2020, is to be prepared to hold the meeting and provide notification to the Association membership 40 days in advance of the meeting date. If the pandemic is not improving and it appears it's unsafe to hold the meeting, the Board will provide notice of a delay in the schedule at least 20 days in advance of the meeting date.

The responsibility of the Board is to ensure the protection of the Association members health and safety. If the annual meeting is delayed the Board will call for a special meeting via video teleconference for the election of the three positions that will become vacant this year.

A discussion regarding the use of a bookkeeper to assist the Board was held and determined that Stuart Clarkson would make contact with potential candidates.

The Board discussed how best to proceed with the by-law amendment motions passed at the 2019 annual meeting, by-law 3 and 34, and determined that the proposed amendments would be put to a vote by the membership in advance of the 2020 annual meeting via a mail-in vote process.

The Board discussed the status of the bid requests for 2020 road work and anticipates three to four bids from the five contractors that were provided the request for bid package. To date the Board has received two bids.

The meeting was completed and closed at 6:51.