

The Board meeting was called to order at 6:05 pm. All members were in attendance except Meg who was out of town at the time.

The meeting was called to review road work bids for 2022. Tim Hoe Construction was the only bid received for the project. Hoe's bid was for \$27,336. With the current inflation affecting costs the amount of work that can be accomplished is less than the association has been able to achieve in prior years.

Partridge is the priority road in the subdivision for 2022 due to the condition of the road. Partridge needs gravel on the second half of the road to bring it up to standards with the rest of the subdivision. Work done in 2021 on the first half of the road has held up well.

The BoD concluded that the maximum budget that can be spent for road maintenance in 2022 is \$25,000. The BoD also concluded that the association should consider an increase in the annual dues amount to be able to fund road maintenance at a level that will allow the proper maintenance of subdivision roads. This will be initiated in the letter announcing the annual meeting.

A culvert was proposed for Bald Eagle by the Road Committee just past the right hand turn where Bald Eagle heads in a north south direction. Upon inspection of the drainage where the culvert was proposed the BoD found that a culvert exists but is plugged. The culvert will be cleaned out to reestablish flows through the drainage.