

Meeting was called to order at 1800.

Minutes from the December 29th meeting were approved.

The Road Committee meeting, held prior to the Board meeting, was reviewed. The need to finalize a road plan for 2020 was discussed in order to establish a contract with earth moving companies in the valley due to their work load. Road plans for 2020 include: 1) raise section of Bald Eagle near Wolf's lot; 2) install culvert on Meadowlark near Tank's lot; 3) gravel sections of North Golden Eagle that have not been graveled in past; 4) possibly gravel section of Falcon near Mann's lot that is low; 5) consider placing binder material on Meadowlark hill where material from 2019 forms washboards on surface

Tax obligations were discussed for the 2019 tax year. Earl will address.

Important upcoming dates were reviewed including: March 1st delinquent notices to go out to members that have not paid the 2020 dues.

Board plans on driving roads as soon as snow melts to review road plan for 2020.

Meeting was adjourned at 1855.