

Members attending the meeting: Stuart Clarkson, Steve Wolf, Russell Eberts, Brad Tank and Rick Mohr.

Talked to former board members Ed Moore and Schatzie Farley, got information on website and set up google group for new board.

A discussion on the Road Committee status was held and agreed that the Committee should schedule a meeting in the near future.

Fees for the annual website building and management site was paid. Site is WIX and costs \$117 per year. Discussed switching to WordPress.

A financial update was provided by Steve Wolf. Payment to the fire department for use of the facilities for the annual meeting was made - \$55. Liability insurance has been paid.

A general communications with the association members was discussed. Minutes of the Board meetings should be posted on the website.

A discussion on the annual dues was held and mailing dues letters should be scheduled for December. A process for collecting late payments was discussed and the Board agreed that we would for give late fees if members would pay the annual dues. Discussed process for future late payments.

A discussion about the frequency of our Board meetings was held and it was agreed that we should meet on a monthly basis.

Steve Wolf advised that he was working obtaining a contact list of association members for the annual dues notice mailing.

Meeting was brought to a close.