

Board of Directors meeting

Saturday January 21st, 2017 (Scheduled date Jan 14th cancelled/weather)

Present: Tammy Spyers, John Hanes, Robyn Overly, Ron Tesson, Trudi Elliott and Hank Short. Absent – Lisa Bryan

Meeting called to order at 8:15am

Minutes approved – motion by Tammy, 2nd by Robyn

Regular meeting

Discussion on Rocky and Britney phone conference with BOD members present, John, Hank, Robyn, Trudy, Ron, and Tammy. Absent – Lisa.

Discussion on Rocky Millers meeting with lot owners.

Discussion on the DNR issuing a 30-day extension for our reply.

Discussion on Rocky with Miller Companies preliminary response to DNR coupled with Britney's responses.

Discussion on the check register regarding selected payments – clarity needed.

Discussion on Budget issues in the upcoming year.

Discussion on eliminating some of the meters/lights that we are paying on.

Discussion on maintenance personnel going back to a rotation of being on call on the weekends so the office knows who to call. Minimum pay for being called out on the weekends.

Rock Miller with Miller Companies arrived at 11:30am (as scheduled).

Discussed his proposal to DNR and its communication to lot owners.

Discussed WW hiring a Waste system operator – Curt Warfield is qualified if we choose to use him for both water and waste system operator.

Discussed WW needing a backup plan for pumping the tanks in the event WW is not able to do it.

Discussion on the size of tank that will be needed for new installations once the DNR plan is final.

12:05pp Ron M. and Ron W. from WW DNR committee joined the meeting with a few questions for Rocky.

12:25 – Ron M. and Ron W. left the meeting.

12:30pm – BOD members and Rock Miller prepared to go to the clubhouse for the owners meeting at 1pm.


1pm-2pm DNR owners meeting – Rocky went over his proposal and owners asked questions. Rocky stated that the process has been halted at this time due to a lawsuit against WW. Per legal opinion, BOD was not allowed to answer any questions on the lawsuit.

2:20pm – BOD returned to board room to continue BOD meeting.

Went to Executive portion of the BOD meeting.

Tammy left the meeting at 3:15pm.

Meeting was adjourned at 4:00pm.


Robyn A. Overby
(temp secretary)