

Board Meeting 5:00pm MT, Thursday, March 6th, 2025 @ Toprakci home

Attendees:

Morgan McLeod, Mike Shaughnessy (via phone), Aidan & Janie Toprakci and Rebecca Hust

- Call to Order by Rebecca @ 5:12pm
  - Addresses and property owners were reviewed. Updates have been entered and there are only 8 properties without email addresses remaining.
- Presentation of financial statements, Aiden:
  - Aidan has updated and emailed financial statements
    - Today's bank balance is \$4,590.03
      - \$4,200 to the Road District has been accounted for in this balance as paid.
  - USPS mailers will go to those lots outstanding for dues to include late fees. This includes 3 years outstanding for 1 property, 2 years outstanding for 7 properties and 17 outstanding for 2025.
  - Paid expenses review: Road District \$4,200.00 has been paid, \$10.00 paid to SOS for renewal, \$1,140.00 State Farm Insurance Renewal.
  - Janie will update website to call for dues payments
- Rebecca will reach out to Beth Caha and ask for the date and time of the May Road District meeting. Once we have the date, she will communicate with the board to see who can attend.
  - Requests for Road District maintenance to bring to meeting were addressed:
- Once Road District needs are reviewed, we will determine if remaining funds will be used towards an additional mailbox cluster. At this time, we will store funds and revisit in June.
- New Business
  - Possible early resignation of Morgan McLeod if property sells before August, Discussion of President's duties assignment.
    - Rebecca Hust will be added to the Bank Account with Morgan's removal.
    - President duties will be dispersed as needed within the other Board Members.
- Annual Meeting Agenda Review
  - Road District Scope of Work
  - (3) Board Seat Openings for Election (Aidan, Mike & Morgan's Spots)
  - Reinforcement of Fire Prevention Measures Required
  - Review of Items Submitted by PSSPOA Members
  - Nina from Extension Office to address weed control
  - Presentation of new website changes and accessibility, security
- Discussion open for additional questions. No additional questions at this time.
- The next board meeting will be at the Toprakci's residence - Thursday, June 19<sup>th</sup> @5pm
- Motion to adjourn presented by Rebecca Hust and seconded by Morgan McLeod at 6:01pm