

Board Meeting 5:00pm MT, Thursday, November 21, 2024 @ Aidan's home

Attendees:

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

- Call to Order by Morgan @ 5:07pm
- Presentation of financial statements, Aidan:
 - Aidan will update financial statements and email the board.
 - GoldenWest payment will be issued for \$246 tomorrow, SOS Annual Filing for \$20 as early as next week.
 - Bold and underlined statement added to the beginning of the winter newsletter stating that we have a new address, and mail is no longer received at the old PO Box.
 - Many unpaid dues exist from 2024, approximately \$900 outstanding from 9 Property Owners.
 - Propose to send out final notice via certified mail. Email notices will be sent within 5 days, non-response will receive certified notices to be sent out within the next two weeks.
 - Liens may be placed on those properties without payment receipts after 1 year
- Old Business
 - Road District contribution, confirmed @ \$4200 to be delivered on or around February 15th, 2025. Road district would like to have it brought to the annual meeting to increase special assessments and discontinue collecting money from the PSSPOA.
 - Mailbox needs-not necessary currently. Funds will still be saved towards future needs.
 - Janie will contact the State for new signs as requested, Horse & Buggy and Slow, Children at Play signs for Pine Shadows.
 - Updating of webpage-Janie Toprakci will be contacting GoldenWest to find out last steps to get our website to function correctly. Revamp to encourage owners to email for meeting notes, questions, links, etc.
 - Community garbage opened for input: Great idea, what location could be used? Would we need multiple locations for convenience? Who would pay? When would we pay, what would be the costs? Tabled for discussion at next annual meeting.
- New Business
 - PSSPOA domain renewal-pineshadows.org via GKG will be renewed by Janie Toprakci if needed.
 - Secretary of State filing-due by January 1st, Aidan will complete form and renew, \$20.
- Mid-Winter Newsletter presentation and review by attending board members. Again, we will email newsletters and USPS mail those that we do not have emails for (approximately 10).
 - Stamps needed.
 - Date of letter mailing, on or about 12/15/2024.
 - With the large number of property sales that have happened in the last several years, we continue to have difficulty with reporting new lot owner information. We will again ask that all owners review the website address and email information for their

properties and **UPDATE THE ADDRESS AND EMAIL** appropriately as needed and communicate any necessary changes through our PSSOA@outlook.com email.

- Aidan will ensure dues are collected and recorded as they come. -Aidan has his key already, as does Morgan.
- Discussion open for additional questions.
- Scheduling of next board meeting and location-March 13th @ 5pm at the Toprakci residence.
- Motion to adjourn presented by Rebecca Hust and seconded by Morgan McLeod at 6:54pm