Board of Directors Meeting Minutes

June 9th,2025

Board of Directors

President - Andy Wall
Parliamentary - Sally Kennemer
Ass. Treasure - Kathy Napierkowski
Secretary - Joseph Zielinski
Ass. Secretary - Kimberley Green
BOD - CJ Brown
BOD - Donny Lawson

-Call Meeting to Order: Quorum Established, Proper Notice Given, Time -7:00 p.m. Andy Wall Calls meeting to Order.

-Parliamentarian Statement: Was Given by Sally Kennemer.

Old Business:

-Approve Minutes for May 12th,2025. Kathy Napierkowski Motions, Kimberley Green Seconds. Vote - Unanimous.

-Property Manager Report: Given by Kimberley Green.

-Financial Report: Given by Kathy Napierkowski

New Business:

1. **Review/Discuss/Approve Drainage Bids-** Andy Wall Explains Bids. Salley Kennemer Motions to table Drainage Bid Voting for later date. Joseph Zielinski Seconds, Vote- Unanimous.

Member Open Forum:

1. **Susan Barrow-** Why Road work hasn't been started on Eagles Nest since the last road was completed 3 weeks ago.
2. **Colby Clark-** Who's in charge of rock/dirt run off in his yard/driveway due to rain?
3. **Mike Reeves-** Who's responsible for the Colvert on Waterfield Dr & Terlingua Being washed out due to Houses being built in middle of water drainage path?
4. **Jim Todd-** Wants Christine Dr. paved before Steepleridge Cir.
5. **Janne Cahill-** Depends on what board discussion is for the night.

Executive Session: (Grievance Hearing)

1. **Adjourn Time:** 8:22 pm. Andy Wall adjourns for Executive session.
2. **Reconvene Time:** 9:05 pm. Andy Wall reconvenes meeting.

Adjourn Meeting Time:

Kimberley Green Motions to Adjourn the meeting, Joseph Zielinski Seconds, Vote- Unanimous. Time Adjourned is 9:06 pm.