

THE RESERVE ON HIGGINS CREEK HOMEOWNERS ASSN

BOARD MEETING JULY 27, 2021

Board Members Present: John Williams, Bill Coburn, Dave Wientjes, Marlene Barrett (left at 7:45 p.m.)

Board Members Absent: Jake Kruse, Bob Turner

At 6:34 p.m. Vice-President John Williams called the meeting to order.

MINUTES: After review, it was moved-seconded (Coburn-Wientjes) to approve the minutes of the June 22, 2021 board meeting. Motion carried.

BOARD MEETING PLACE: Barrett received affirmation from the VFW to hold our monthly board meetings and annual meeting at the VFW at a cost of \$20 per monthly board meeting and \$60 for the annual meeting.

TREASURER'S REPORT: Dave Wientjes reviewed bills and current balance sheet. After discussion, it was moved-seconded (Coburn-Barrett) to accept treasurer's report. Motion carried.

PRESIDENT RESIGNATION: As Bob Turner has moved and resigned his position, it was moved-seconded (Barrett-Wientjes) to appoint the current vice-president, John Williams, as President and appoint Bill Coburn as vice-president to fill current terms. Motion carried.

MEMBER AT LARGE OPENING: Moved-Seconded (Coburn-Wientjes) to appoint Bob Maki as a member at large to fill an open board position. Motion carried.

AMEND COVENANTS: Wientjes met with attorney and relayed our proposed changes. Attorney will prepare a draft for board review.

WARD TRAIL: Members discussed an old trash dump that has been exposed while doing utility work in the back of the development by the walking trail. Liability concerns were discussed and the need for full disclosure. Coburn and Williams continuing the work on final designation of trail.

Next board meeting will be August 24 at 6:30 p.m. at the VFW.

Meeting adjourned at 8:00 p.m.

Marlene Barrett, Secretary