

Call to order	Meeting called to order at 10:09		
Roll call – by sign in sheet	Members Present:	Members Excused:	Guests:
	Jim Nichols Pam Nichols Ron Mackelburger Mark Miller Joe Murphy Cindy Hertz Ed Wells	Greg Smith Steve Giardino Tonia Giardino John Gray	None
Minutes approval	5-20-20 Motion by Joe M, 2 nd Pam N		
REPORTS OF OFFICERS			
Secretary	Nothing to report		
Treasurer	Accounting/Financials: RM operating fund \$73462.00 RM Replacement fund \$14283.00 Chase Operating fund \$16216.00 Chase Money Market \$12133.00 Aim \$25548.00		
Vice President	Nothing to report		
President	Nothing to report		

Administration Jim Nichols Cindy Hertz Ron Mackelburger Tonia Giardino	Committee Update- July and September Picnics have been cancelled Accounting/Financials- Financials through 6-2020 are on the board portal. Real/Manage Update- Nothing to report. Lots for Sale- Lot 2-223. 1-141 was sold. Review board calendar- Nothing on board Misc- Nothing.
Buildings & Grounds Jim Nichols	Caretaker Update: Hired Howard and Teresa Pond Condition: Tom Mayo will assist Jim N maintaining the pond. Project Tracker update: Nothing on tracker.
Well Report Joe Murphy	NTR
Billing Enforcement and Covenant Violations	WLPP Status Report- 7-2020 emailed to the board. 2019/2020 Collection Update: Information available on the board portal. 5 Delinquent owners Covenant Violations: 2-270 Nothing new from Park County. 3-001 Many ongoing violations, nothing new 2-350 Shed. Cindy H has spoke with owner.
Lot Improvement Joe Murphy Jim Nichols	2-298 Garage oked, 1-71 driveway oked, 4-446 driveway oked.
Park County Committee	Mark Miller has been calling Park County and emailed request for road and culvert repairs. No response from Park County at this time.
Other	Nothing.

Unfinished business	Fire station painting: Nothing new.
New business	Camping Rules/regulations with regard to ownership. Tabled until next meeting. Real Manage online voting for upcoming board member election. Ballots will be mailed out to owners and owners will mail back. Wood chipping is set for 2 nd week of October.
Adjournment	Meeting adjourned 10:36 Motioned by Joe M 2 nd by Mark M