

Call to order	Meeting called to order at 10:01		
Roll call – by sign in sheet	Members Present:	Members Excused:	Guests:
	Jim Nichols Pam Nichols Mark Miller Tonia Giardino Ed Wells Ron Mackelburger Steve Giardino John VanVleet John Gray Lori Gundersen	Cindy Hertz	Linda Wells Howard & Teresa
Minutes approval	7-15-2023 Motion by John V , 2 nd Pam N		
REPORTS OF OFFICERS			
Secretary	Nothing to report		
Treasurer	Accounting/Financials: RM operating fund \$114979.00 RM Replacement fund \$19974.00 Chase Operating fund \$82535.00 Chase Money Market \$12146.00 Aim/Invesco \$23436.00		
Vice President	Nothing to report		
President	Nothing to report		

Administration Jim Nichols Cindy Hertz Ron Mackelburger Tonia Giardino	Committee Update- Approx 138 people attended the Labor Day Picnic. Accounting/Financials- Financials through 6-2023 are on the board portal. Real/Manage Update- Nothing to report. Lots for Sale- No lots for sale. Review board calendar- Nothing Misc- Nothing
--	--

Buildings & Grounds Ed W & Howard	Caretaker Update: Project tracker: Pond has been treated; Howard will perform maintenance on the mower.
Well Report Mark M	Report completed February 2023.
Billing Enforcement and Covenant Violations	WLPP Status Report- 6-2023 emailed to the board. 2022/2023. Collection Update: Information available on the board portal, 155 delinquent owners as of 9-7-23. Covenant Violations: 3-2 Trailers on property & misc junk nothing new, HOA attorney Molly is involved. 3-1 On going, nothing new. 2-245 In process for attorneys to take over.
Lot Improvement Ron Mackelburger Jim Nichols Steve G	2-312 Trash storage bin-Approved. 1-89 Driveway approved. 1-187 Driveway approved.
Park County Committee (External Affairs) Mark M, John G, Howard	Nothing new to report.
Activity Committee Jim N, Pam N, John V	Nothing to report
Unfinished business	Jim N checked with the insurance regarding yoga in the common area. This type of activity would need to be for property owners only. Discussed and voted on purchasing a sitting bench for the common area (location not determined). The board voted unanimously for a \$600 budget for a bench (motion was by Lori G, 2 nd by Tonia).
New business	Nothing new.

Open Forum	Nothing.
Adjournment	Meeting adjourned 10:23 Motioned by Ed W 2 nd John G