

<p><b>Call to order</b> <b>Roll call – by sign in sheet</b></p>	<p>Meeting called to order at 10:00</p> <table border="1"> <tr> <td data-bbox="602 369 881 768"> <p><b>Members Present:</b> Jim Nichols Pam Nichols Ron Mackelburger Mark Miller Joe Murphy Cindy Hertz Ed Wells John VanVleet Tonia Giardino John Gray</p> </td> <td data-bbox="881 369 1167 768"> <p><b>Members Excused:</b> Steve Giardino <b>Joe Murphy</b></p> </td> <td data-bbox="1167 369 1453 768"> <p><b>Guests:</b> Howard &amp; Teresa Nancy Wuchner</p> </td> </tr> </table>	<p><b>Members Present:</b> Jim Nichols Pam Nichols Ron Mackelburger Mark Miller Joe Murphy Cindy Hertz Ed Wells John VanVleet Tonia Giardino John Gray</p>	<p><b>Members Excused:</b> Steve Giardino <b>Joe Murphy</b></p>	<p><b>Guests:</b> Howard &amp; Teresa Nancy Wuchner</p>
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<p><b>Minutes approval</b></p>	<p>05-15-2021 Motion by John V , 2<sup>nd</sup> Pam N</p>			
<p><b>REPORTS OF OFFICERS</b></p>				
<p><b>Secretary</b></p>	<p>Nothing to report</p>			
<p><b>Treasurer</b></p>	<p>Accounting/Financials: RM operating fund \$101787.00  RM Replacement fund \$15434.00  Chase Operating fund \$16339.00  Chase Money Market \$12144.00  Aim \$27348.00</p>			
<p><b>Vice President</b></p>	<p>Nothing to report</p>			
<p><b>President</b></p>	<p>Nothing to report</p>			

<p><b>Administration</b> Jim Nichols Cindy Hertz Ron Mackelburger Tonia Giardino</p>	<p>Committee Update- Nothing to report</p> <p>Accounting/Financials- Financials through 6-2021 are on the board portal.</p> <p>Real/Manage Update- Nothing to report.</p> <p>Lots for Sale- No lots for sale.</p> <p>Review board calendar- Nothing on calendar.</p> <p>Misc- None</p>
<p><b>Buildings &amp; Grounds</b> Jim Nichols &amp; Howard</p>	<p>Caretaker Update:</p>

	<p>Pond Condition: Weeds are being pulled.</p> <p>Howard called for septic pump out, scheduled Aug 17th.</p> <p>Project Tracker update: Nothing on tracker.</p> <p>Howard has cut the grass, changed the outdoor lights.</p>
<p><b>Well Report</b>  <b>Joe Murphy &amp; Mark M</b>  <b>Billing Enforcement and</b>  <b>Covenant Violations</b></p> <p><b>Lot Improvement</b>  <b>Joe Murphy</b>  <b>Jim Nichols</b>  <b>Steve G</b></p> <p><b>Park County Committee</b>  <b>(External Affairs)</b>  <b>Mark M</b>  <b>John G</b>  <b>Howard</b></p> <p><b>Activity Committee</b></p>	<p>Joe has completed.</p> <p>WLPP Status Report- 6-2021 emailed to the board.</p> <p>2010/2021 Collection Update: 13 Owner unpaid  2020/2021. Information available on the board portal.</p> <p>Covenant Violations:</p> <p>3-2 Trailers on property and misc junk  3-1 on going, nothing new.  2-270 on going, nothing new.  4-266 Debris &amp; Trash on property  1-38 Debris &amp; Trash on property  2-217 Living illegally on property</p> <p>1-150 Well and Septic Approved  1-172 Shed Denied (no house on property)  2-249 Fence Approved  1-37 Dog Run Approved</p> <p>Fire district map is complete and Mark M will scan and send to Cindy H.</p> <p>Nothing new.</p>

<p><b>Unfinished business</b></p>	<p>Painting of the fire station: Mark M advised the Hartsel Fire is considering installing metal siding. Mark will advise the board once he finds out from Hartsel Fire.</p> <p>Bannock Land Co was to present case to board but they were a no show to the call. The board voted unanimously not to waive any fees associated with this property (262 Olympic Circle).</p>
<p><b>New business</b></p>	<p>Annual Meeting- Steve from Real Manage recommended the annual meeting be held virtually in September. The board all agreed, Cindy will get with Steve (Real Manage) and arrange.</p> <p>Park County is working on new camping ordinance. More to come once information is released from Park County.</p>
<p><b>Adjournment</b></p>	<p>Meeting adjourned 10:50  Motioned by Ed W 2<sup>nd</sup> John G</p>