

<p>Call to order Roll call – by sign in sheet</p>	<p>Meeting called to order at 10:01</p> <table border="1"> <tr> <td data-bbox="605 373 881 737"> <p>Members Present: Jim Nichols Pam Nichols Ron Mackelburger Mark Miller Cindy Hertz John VanVleet John Gray Steve Giardino Tonia Giardino</p> </td> <td data-bbox="889 373 1166 737"> <p>Members Excused: Ed Wells Linda Wells</p> </td> <td data-bbox="1174 373 1445 737"> <p>Guests: Howard & Teresa Nancy Wuchner</p> </td> </tr> </table>	<p>Members Present: Jim Nichols Pam Nichols Ron Mackelburger Mark Miller Cindy Hertz John VanVleet John Gray Steve Giardino Tonia Giardino</p>	<p>Members Excused: Ed Wells Linda Wells</p>	<p>Guests: Howard & Teresa Nancy Wuchner</p>
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<p>Minutes approval</p>	<p>11-20-2021 Motion by Mark M , 2nd Pam N</p>			
<p>REPORTS OF OFFICERS</p>				
<p>Secretary</p>	<p>Nothing to report</p>			
<p>Treasurer</p>	<p>Accounting/Financials: RM operating fund \$138627.00 RM Replacement fund \$16740.00 Chase Operating fund \$21014.00 Chase Money Market \$12145.00 Aim/Invesco \$27529.00</p>			
<p>Vice President</p>	<p>Nothing to report</p>			
<p>President</p>	<p>Nothing to report</p>			

<p>Administration Jim Nichols Cindy Hertz Ron Mackelburger Tonia Giardino</p>	<p>Committee Update- Nothing to report</p> <p>Accounting/Financials- Financials through 12-2021 are on the board portal.</p> <p>Real/Manage Update- Nothing to report.</p> <p>Lots for Sale- 2-270 House with lot is on the market.</p> <p>Review board calendar- Cindy will get with Fred for insurance policy renewal.</p> <p>Misc- None</p>
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<p>Buildings & Grounds Ed W & Howard</p> <p>Well Report Mark M</p> <p>Billing Enforcement and Covenant Violations</p> <p>Lot Improvement Ron Mackelburger Jim Nichols Steve G</p>	<p>Caretaker Update:</p> <p>No issues.</p> <p>Pond: Good condition.</p> <p>Project Tracker update: Howard already changed filters under sink. Nothing else on Project Tracker.</p> <p>Report will be completed April 2022.</p> <p>WLPP Status Report- 12-2021 emailed to the board.</p> <p>2020/2021. Collection Update: 34 Owners unpaid. Information available on the board portal.</p> <p>Covenant Violations:</p> <p>3-2 Trailers on property & misc junk nothing new.</p> <p>3-1 On going, nothing new.</p> <p>1-167 Driveway: Approved</p> <p>1-117 Request for shed: Not approved, No house on property.</p>
<p>Park County Committee (External Affairs) Mark M, John G, Howard</p>	<p>New Park County camping regulations are on the Park County website under:</p> <p>Home Departments Development Services Planning & Zoning Camping Resources (on left side of page)</p>
<p>Activity Committee Jim N, Pam N, John V</p>	<p>Nothing new.</p>
<p>Unfinished business</p> <p>New business</p>	<p>Painting of the fire station: Mark M advised nothing new, fire department is understaffed.</p> <p>John V is working on getting a wood chipper lined up.</p>

Adjournment

Meeting adjourned 10:38
Moted by John V 2nd Tonia G