

<p>Call to order Roll call – by sign in sheet</p>	<p>Meeting called to order at 10:02</p> <table border="1"> <tr> <td data-bbox="605 373 881 678"> <p>Members Present: Jim Nichols Pam Nichols Mark Miller Cindy Hertz John Gray Tonia Giardino Ed Wells Linda Wells Ron Mackelburger</p> </td> <td data-bbox="889 373 1166 678"> <p>Members Excused: John VanVleet Steve Giardino</p> </td> <td data-bbox="1174 373 1453 678"> <p>Guests: Nancy Wuchner Howard & Teresa</p> </td> </tr> </table>	<p>Members Present: Jim Nichols Pam Nichols Mark Miller Cindy Hertz John Gray Tonia Giardino Ed Wells Linda Wells Ron Mackelburger</p>	<p>Members Excused: John VanVleet Steve Giardino</p>	<p>Guests: Nancy Wuchner Howard & Teresa</p>							
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<p>Minutes approval</p>	<p>3-18-2023 Motion by Pam N , 2nd Tonia</p>										
<p>REPORTS OF OFFICERS</p>											
<p>Secretary</p>	<p>Nothing to report</p>										
<p>Treasurer</p>	<table> <tr> <td>Accounting/Financials: RM operating fund</td> <td>\$90772.00</td> </tr> <tr> <td>RM Replacement fund</td> <td>\$19788.00</td> </tr> <tr> <td>Chase Operating fund</td> <td>\$82535.00</td> </tr> <tr> <td>Chase Money Market</td> <td>\$12146.00</td> </tr> <tr> <td>Aim/Invesco</td> <td>\$21999.00</td> </tr> </table>	Accounting/Financials: RM operating fund	\$90772.00	RM Replacement fund	\$19788.00	Chase Operating fund	\$82535.00	Chase Money Market	\$12146.00	Aim/Invesco	\$21999.00
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<p>Vice President</p>	<p>Nothing to report</p>										
<p>President</p>	<p>Grazing check has been deposited.</p>										

<p>Administration Jim Nichols Cindy Hertz Ron Mackelburger Tonia Giardino</p>	<p>Committee Update- Nothing to report</p> <p>Accounting/Financials- Financials through 4-2023 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- Fish will be delivered 5-23-23.</p> <p>Misc- Nothing</p>
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Buildings & Grounds Ed W & Howard	Caretaker Update: Project tracker: Pond has been treated and is in good condition.
Well Report Mark M Billing Enforcement and Covenant Violations	Report completed February 2023. WLPP Status Report- 4-2023 emailed to the board. 2022/2023. Collection Update: Information available on the board portal, 20 delinquent owners. Covenant Violations: 3-2 Trailers on property & misc junk nothing new, HOA attorney Molly is involved. 3-1 On going, nothing new. 2-245 Photos of lot have been received and forwarded to HOA attorney Molly, nothing new. 1-206 Driveway was approved. 4-366 House was approved.
Lot Improvement Ron Mackelburger Jim Nichols Steve G	
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	Campers on lots without camping permit (4). As of 3-2023 none of them have been moved.
New business	Board discussed at what point do we want Real Manage to send a lot owner notice of delinquent HOA fees. Pam N motioned to have notice sent at 1 year, John G 2 nd , motion carried unanimously. Bio's need to be sent in for the upcoming election of board members.

Open Forum

Nothing to report

Adjournment

Meeting adjourned 11:02
Motioned by Mark M 2nd Tonia G