

<p>Call to order Roll call – by sign in sheet</p>	<p>Meeting called to order at 10:00</p>				
<p>Minutes approval</p>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top;"> <p>Members Present: Jim Nichols Pam Nichols Mark Miller Cindy Hertz John Gray Tonia Giardino John VanVleet Ed Wells Linda Wells</p> </td> <td style="width: 50%; vertical-align: top;"> <p>Members Excused: Ron Mackelburger Steve Giardino</p> </td> </tr> <tr> <td colspan="2" style="vertical-align: top;"> <p>Guests: Howard & Teresa Nancy Wuchner</p> </td> </tr> </table> <p>5-21-2022 Motion by Mark M , 2nd Pam N</p>	<p>Members Present: Jim Nichols Pam Nichols Mark Miller Cindy Hertz John Gray Tonia Giardino John VanVleet Ed Wells Linda Wells</p>	<p>Members Excused: Ron Mackelburger Steve Giardino</p>	<p>Guests: Howard & Teresa Nancy Wuchner</p>	
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REPORTS OF OFFICERS

Secretary	Nothing to report										
Treasurer	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;">Accounting/Financials: RM operating fund</td> <td style="text-align: right;">\$94355.00</td> </tr> <tr> <td style="padding-left: 100px;">RM Replacement fund</td> <td style="text-align: right;">\$18510.00</td> </tr> <tr> <td style="padding-left: 100px;">Chase Operating fund</td> <td style="text-align: right;">\$21014.00</td> </tr> <tr> <td style="padding-left: 100px;">Chase Money Market</td> <td style="text-align: right;">\$12145.00</td> </tr> <tr> <td style="padding-left: 100px;">Aim/Invesco</td> <td style="text-align: right;">\$27431.00</td> </tr> </table>	Accounting/Financials: RM operating fund	\$94355.00	RM Replacement fund	\$18510.00	Chase Operating fund	\$21014.00	Chase Money Market	\$12145.00	Aim/Invesco	\$27431.00
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Vice President	Nothing to report										
President	Nothing to report										

<p>Administration Jim Nichols Cindy Hertz Ron Mackelburger Tonia Giardino</p>	<p>Committee Update-</p> <p>Accounting/Financials- Financials through 6-2022 are on the board portal.</p> <p>Real/Manage Update- Steve will attend Sept Picnic.</p> <p>Lots for Sale- 1-183 No activity.</p> <p>Review board calendar- Nothing on calendar</p> <p>Misc- Nothing</p>
<p>Buildings & Grounds Ed W & Howard</p>	<p>Caretaker Update:</p> <p>All up to date, no issues.</p>

<p>Well Report Mark M Billing Enforcement and Covenant Violations</p>	<p>Report completed February 2022.</p> <p>WLPP Status Report- 6-2022 emailed to the board.</p> <p>2020/2021. Collection Update: 10 Owners unpaid. Information available on the board portal.</p> <p>Covenant Violations: 3-2 Trailers on property & misc junk nothing new. 3-1 On going, nothing new. 2-200 Trash/Junk Shed W/O permit, Turned over to attorney. 1-021 Letter sent to owner to remove structure.</p>
<p>Lot Improvement Ron Mackelburger Jim Nichols Steve G</p>	<p>2-009 Driveway-Approved 1-163 Driveway-Approved</p>
<p>Park County Committee (External Affairs) Mark M, John G, Howard</p> <p>Activity Committee Jim N, Pam N, John V</p>	<p>Mark M advise Brian has taken over as Fire Chief. Mark will invite Brian to the Sept Picnic.</p> <p>July Picnic was a success, 118 people attended. Two more tables will be purchased for Sept Picnic.</p>
<p>Unfinished business</p>	<p>Painting of the fire station: Mark will keep inquiring with the new Chief.</p> <p>Vacated RV's in lot. Cindy will get with Molly.</p> <p>2022/2023 Budget: Board approved budget unanimously.</p>
<p>New business</p> <p>Adjournment</p>	<p>Campers on lots without permits: Table until Sept meeting.</p> <p>Slash cleanup discussed for October time frame.</p> <p>Lot 1-141 was reported to have dogs on the loose. Lot owner advised dogs belong to his guest and advised this issue will not happen again.</p> <p>Meeting adjourned 10:40 Motioned by Tonia G 2nd John V</p>