

<p>Call to order Roll call – by sign in sheet</p>	<p>Meeting called to order at 10:03</p> <table border="1"> <tr> <td data-bbox="605 369 883 758"> <p>Members Present: Jim Nichols Pam Nichols Mark Miller Cindy Hertz John Gray Tonia Giardino John VanVleet Ed Wells Linda Wells Ron Mackelburger Steve Giardino</p> </td> <td data-bbox="883 369 1170 758"> <p>Members Excused:</p> </td> <td data-bbox="1170 369 1453 758"> <p>Guests: Howard & Teresa</p> </td> </tr> </table>	<p>Members Present: Jim Nichols Pam Nichols Mark Miller Cindy Hertz John Gray Tonia Giardino John VanVleet Ed Wells Linda Wells Ron Mackelburger Steve Giardino</p>	<p>Members Excused:</p>	<p>Guests: Howard & Teresa</p>
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<p>Minutes approval</p>	<p>7-16-2022 Motion by Pam N , 2nd Tonia G</p> <p style="text-align: center;">REPORTS OF OFFICERS</p>			
<p>Secretary</p>	<p>Nothing to report</p>			
<p>Treasurer</p>	<p>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</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- The board committee's will stay the same: Activities: Jim N, Pam N, John V Building & Grounds: Howard and Ed W External Affairs: Mark M, John G, Howard Well Report: Mark M Lot Improvement: Ron M, Steve G, Jim N</p> <p>Accounting/Financials- Financials through 8-2022 are on the board portal.</p> <p>Real/Manage Update- Nothing to report.</p> <p>Lots for Sale- 1-183 sold and closed.</p> <p>Review board calendar- Web site will be updated with board members & officers.</p>
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<p>Buildings & Grounds Ed W & Howard</p> <p>Well Report Mark M</p>	<p>Misc- Nothing</p> <p>Caretaker Update: Mower cleaned and serviced, Furnace cleaned. Discussed pond/silt removal. Board will work on getting estimates and shoot for fall of 2023 to perform work.</p> <p>Report completed February 2022.</p>
<p>Billing Enforcement and Covenant Violations</p>	<p>WLPP Status Report- 8-2022 emailed to the board.</p> <p>2021/2022. Collection Update: Information available on the board portal.</p> <p>Covenant Violations: 3-2 Trailers on property & misc junk nothing new. HOA attorney Molly is involved. 3-1 On going, nothing new.</p>
<p>Lot Improvement Ron Mackelburger Jim Nichols Steve G</p> <p>Park County Committee (External Affairs) Mark M, John G, Howard</p>	<p>2-291 Deck: approved 1-82 Driveway: approved 4-406 Well: approved 4-372 Driveway & fence: approved</p> <p>Nothing new to report.</p>
<p>Activity Committee Jim N, Pam N, John V</p>	<p>Sept Picnic was a success, 147 people attended.</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. Molly advised on the process to remove abandon RV's in lot.</p>

New business	Discussed lot owners cannot store campers in storage lot if that lot owner is out of compliance. Future board meetings will be virtual.
Adjournment	Meeting adjourned 10:47 Motioned by Pam N 2 nd John V