

<p>Call to order Roll call – by sign in sheet</p>	<p>Meeting called to order at 10:05</p>		
	<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>
<p>Minutes approval</p>	<p>9-17-2022 Motion by Tonia G , 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 \$141155.00 RM Replacement fund \$12146.00 Chase Operating fund \$82535.00 Chase Money Market \$12146.00 Aim/Invesco \$27999.00</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 10-2022 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</p> <p>Misc- Nothing</p>
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Buildings & Grounds Ed W & Howard	Caretaker Update: Pond aerators are on. Nothing scheduled on the project tracker.
Well Report Mark M Billing Enforcement and Covenant Violations	Report completed February 2022. WLPP Status Report- 10-2022 emailed to the board. 2021/2022. Collection Update: Information available on the board portal, 44 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 condition are needed to proceed further with the county.
Lot Improvement Ron Mackelburger Jim Nichols Steve G	1-144 Fence approved, 4-374 Driveway approved, 1-120 Driveway approved, 2-270 Shed approved (house is already on property, 4-359 Garage approved (house is already on property), 4-357 driveway approved.
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	Painting of the fire station: Special thanks to Tom from Wildwood and Howard for getting the fire station painted. Vacated RV's in lot: All vacated RV's are gone and everything on lot is current. Thanks Howard!! Campers on lots without camping permits: A list of the non compliant campers has been sent to Real Manage.
New business	Chipper was delayed but still scheduled to be completed this fall.

Open Forum

Nothing to report

Adjournment

Meeting adjourned 10:25
Motioned by Ed W 2nd John G