

Call to order	Meeting called to order at 10:02		
Roll call – by sign in sheet	Members Present:	Members Excused:	Guests:
	Jim Nichols Pam Nichols Ron Mackelburger Tonia Giardino Mark Miller Joe Murphy Steve Giardino John Gray Cindy Hertz Albert Gallegos	Greg Smith	None
Minutes approval	1-18-20 Motion by Tonia G, 2 nd Joe M		
REPORTS OF OFFICERS			
Secretary	Nothing to report		
Treasurer	Accounting/Financials: RM operating fund \$96,868.00 RM Replacement fund \$12184.00 Chase Operating fund \$16216.00 Chase Money Market \$12132.00 Aim \$23433.00		
Vice President	Nothing to report		
President	Nothing to report		

<p>Administration Jim Nichols Cindy Hertz Ron Mackelburger Tonia Giardino</p> <p>Buildings & Grounds Jim Nichols</p>	<p>Committee Update-</p> <p>Accounting/Financials- Financials through 2-2020 are on the board portal.</p> <p>Real/Manage Update- Nothing to report.</p> <p>Lots for Sale- Lot 2-223 and 1-141 Nothing new.</p> <p>Review board calendar- Pass have been ordered.</p> <p>Misc- Nothing.</p> <p>Caretaker Update: There have been a few responses from the ad for the caretaker position.</p> <p>Pond Condition: Albert advised he will assist new caretaker with the pond treatments.</p> <p>Project Tracker update: Treat septic has been done. Mower maintenance has been done. Paint lettering on</p>
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Well Report Joe Murphy	<p>entrance needs to be done.</p> <p>NTR</p>
Billing Enforcement and Covenant Violations	<p>WLPP Status Report- 10-2019 emailed to the board.</p> <p>2019/2020 Collection Update: Information available on the board portal.</p> <p>13 owners unpaid for 2020</p> <p>Covenant Violations: 2-245 Nothing new from Park County. 3-001 Many ongoing violations. Update on trailer violations: Albert will update this week and advise Jim N.</p>
Lot Improvement Joe Murphy Jim Nichols	<p>None</p>
Park County	
<p style="text-align: center;">Unfinished Business</p> <p>Fire Station Painting: Set for spring 2020.</p> <p style="text-align: center;">New Business</p> <p>John Gray will work with Jim Stratus on website updates.</p> <p>The search for a new caretaker is in process, no interviews yet.</p> <p>2020 passes have been ordered.</p> <p>Mark Miller will get with Park County to review Land use regulations regarding storage containers.</p> <p>A new sign will be posted in the common area advising no more than 10 people can gather due to Covid 19 Virus.</p> <p>Tonia will send out an email to the board members soliciting input for storage lot hours.</p> <p style="text-align: center;">Open Forum</p> <p style="text-align: center;">Nothing</p> <p>Meeting adjourned 11:00 Motion John G and 2nd Pam N</p>	