

Call to order	Meeting called to order at 10:00		
Roll call – by sign in sheet	Members Present:	Members Excused:	Guests:
	Jim Nichols Pam Nichols Joe Murphy Steve Giardino Tonia Giardino Albert Gallegos Greg Smith Cindy Hertz Barrett- Thrailkill	John Gray Ron Mackelburger Ed Wells	Nancy Wuchmer
Minutes approval	5-18-19 Motion by Tonia, 2 nd Joe M		
REPORTS OF OFFICERS			
Secretary	Absent		
Treasurer	Accounting/Financials: RM operating fund \$79,629.00 RM Replacement fund \$8385.00 Chase Operating fund \$16016.00 Chase Money Market \$12128.00 Aim \$22504.00		
Vice President	NTR		
President	NTR		

<p>Administration Jim Nichols Cindy Hertz Ron Mackelburger Tonia Giardino</p>	<p>Committee Update-</p> <p>Approximately 130 people attended the picnic (this was our largest turn out for a picnic). Katharine entertained the kids with crafts which was a big hit.</p> <p>Accounting/Financials- Financials though 6-2019 on the board portal.</p> <p>Real manage update- Sarah Williams is our new Real manage representative.</p> <p>Lot for sale- Lot 2-223 and 1-141 are listed with Rob from Mossy Oak.</p> <p>Review board calendar: Reviewed July calendar.</p>
<p>Buildings & Grounds Jim Nichols</p>	<p>Caretaker Update: The board advised Barrett to order dumpster.</p> <p>Pond Condition: Pond is looking good.</p> <p>Project Tracker update: Clean exterior of house.</p> <p>The excavating will begin the week of July 22nd to repair the sewer/septic line.</p>
<p>Well Report Joe Murphy</p>	<p>NTR</p>
<p>Billing Enforcement and Covenant Violations</p>	<p>WLPP Status Report- 7-2019 emailed to the board.</p> <p>2018/2019 Collection Update: Information available on the board portal, 9 owners have not paid their dues.</p> <p>Covenant Violations: 2-245 on going, nothing new.</p> <p>3-001 Many violations with WW and Park County, this has been turned over to WW Attorney.</p>
<p>Lot Improvement Joe Murphy Jim Nichols</p>	<p>Lot 1-174 Driveway was approved.</p> <p>.</p>

Unfinished Business

Camping sign: Weather strip will be installed on camping signs.

Fire Station Painting: Barrett will put together a bid and submit it to Chris Tingle from Hartsel Fire.

Albert G will put together a "Comment Form" for property owners. The "Comment Form" will be presented to the board at the Sept 2019 meeting.

Meeting adjourned at 11:24 Motion by Tonya and 2nd by Pam.