

January 2021 Board Minutes

Date: January 22, 2022

Location: Martin McGrath's Residence

Call to Order: 10:35 am

Attending: Martin McGrath; Pres., George Johnson; Treasurer, Misty Kunshier;
Secretary, Steve Kunshier; Member at Large, Donna Nelson; Member, Mary Holderman;
Member

Motion to approve December's Minutes; Approved unanimously

Treasurer's report given:

Bank balance as of January 1, 2022 is \$26,589.77

Three outstanding checks: \$1200.00 for Seifert, \$8191.80 for RMPT and \$114.79 For
George Johnson

Two Checks cleared: \$1,857.61 for road base and \$483.00 for Liberty Ins. Premium

One Deposit for \$300.00

Treasury Report approved unanimously. [REDACTED]

Grader Report: Parts to be ordered on 1/24/22, Start rebuild. Hopefully done in 2-3 weeks.

Old Business: No further word from Quinn [REDACTED]

New Business: Martin to check with Mike McHenry about leaving board as Vice
President. Motion to vote to fill Vice President, Treasurer and Secretary seats in
February; Approved unanimously.

All to read Covenants.

Check on Lien for the Hill property and check on new mailboxes.

Martin to check on grading the road until grader is fixed.

Call to adjourn: 11:55am