

Special meeting agenda

December 30, 2022, at 7:00pm

Location: Mid- Continent library

President items-

1. Approval of the meeting minutes of December 5, 2022.
2. Confirmation of appointed officers/ directors from December 5, 2022 meeting.
3. Open discuss with Marian, Bob, Tom and Mike regarding their verbal resignation on 12/5/2022. Review job duties presented by Marian, Bob, Tom and Mike in writing from which they would like to have considered. Anyone who will not continue with the board needs to sign resignation letter, turn over all HOA documents and plan for name removal off bank accounts.
4. Additional modifications reviewed from other board members. Discussion of assistant directors to assist John Rudis. Review of all Wanda's duties that she has been doing, she confirmed she has been working on this for the Board.
5. Discussion and votes on transfer of signors on accounts.
6. Vote to add Micah Fritz as appointed treasurer, if needed.

01/10/2023 items to address

- Final review for completed job descriptions with a motion to approve job duties
- Create a committee to Update by- laws and Association's declaration document (***on going -first quarter item***). In speaking with the attorney, he confirmed that our govern declaration needs to be updated and he would be able to assist in that process.
- Sidewalk update
- Walnut Drive resurfacing update
- Vote to do two dumpsters a year and confirm time and day with the city -to be followed up on
- Discuss access to the Gmail account for the secretary to inherit newsletter and communication
- Approval of 2023 future meeting dates

Goals for 2023 –

- Creating binders for all the board members with updated by-laws and Declaration document
- Working with Wanda to teach and transfer items to officers and directors.
- Discussions regarding the start of spring/summer neighborhood consent for Jackson County to collect dues - Believe we need 33% of the homeowners consent
- Air B&B rentals next steps