



Date: April 24, 2022, Time: 9:00 am Location: Brent Titus

**Attendees:** Co-President: Brent Titus, Co-President: Bill Teichman, Secretary: Rebecca Cook, Members: Tom Johnson, **Attended via phone:** Treasurer: Jenni Caverson, **Absent:** Vice President: Dwain Kallek, Members: Michelle Childs, Len Uller, Larry Jack

Meeting called to order: 9:02 am by Brent Titus

- I. **Approval of March meeting minutes:** All present approved.
- II. **Financials:** All present approved.
- III. **Preparation for annual meeting:** All mailings will be sent out this week. Bill Teichman will be ordering the tent. Michelle Childs is working on the election ballots. A reminder flyer will be emailed out and posted to Facebook.
- IV. **Park Pavilion:** tabled to May meeting.
- V. **Committee updates**
  - a) Building (Jason Caverson): No new applications.
  - b) Election (Michelle Childs): Addressed above
  - c) Forestry (Tom Johnson): No new business.
  - d) Lake and Park (Dwain Kallek): No new business.
  - e) Oil and Gas Remediation (Kevin Sagasser): No new business.
  - f) Road and Snow (Larry Jack): No new business.
  - g) Dumpsters (Tom Johnson): Tom is working on a new contract.
  - h) Social Media (Larry Jack, Jenni Caverson): No new business
  - i) Special Events (Michelle Childs/Rebecca Cook): Spring cleanup May 7 at 10:00am.
  - j) Welcome (Sandy Kallek): No new business.
- VI. **Future Business**
  - a. Annual meeting preparations
  - b. Park Pavilion
  - c. Bylaw amendments
  - d. Dumpsters contract
- VII. **Adjournment:** meeting called to adjourn at 9:43am by Brent Titus, second Rebecca Cook.

Next meeting: May 15, 2022, at 9:00 am at Tom Johnson