



Date: March 13, 2022, Time: 9:00 am

Location: Dwain Kallek's

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

Meeting called to order: 9:10 am by Brent Titus

- I. **Approval of February meeting minutes:** All approved.
- II. **Financials:** All approved
- III. **Blight Issues:** The county is currently addressing all issues.
- IV. **Park Pavilion:** To be addressed at a future meeting.
- V. **Review of the new website:** All approved and its up for the residents of the valley.
- VI. **Building of garages/barns without a home:** Options being discussed with an attorney.
- VII. **Special Event Survey:** All Board members approved, and the survey will be sent out with the annual dues and emailed out with a link to complete it online.
- VIII. **Road Contract:** The Board discussed with the current gas prices a fuel surcharge will be added to the contract. All contracts need to be approved by the Road Committee and the by the Board. Brent Titus made a motion, Bill Teichman second the motion, all present approved.
- IX. **Committee updates**
 - a) Building (Jason Caverson): No new applications.
 - b) Election (Michelle Childs): Proxy to be reviewed, prepared, and voted on via email by the Board to be sent out with the annual dues. Agenda and official notice of annual meeting being drafted for approval. Larry Jack to get a quote for stickers for members.
 - 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): Board will be discussing doing some maintenance to the unimproved roads along with spring cleanup.
 - g) Dumpsters (Tom Johnson): Tom is currently working with Waste Management to improve the current contract to state the free pickups. The new contract will be emailed to the Board for approval. Warning letters have been approved and Brent Titus will send them out as needed for repeat offenders.
 - h) Social Media (Larry Jack, Jenni Caverson): Facebook to be updated monthly.
 - i) Special Events (Michelle Childs/Rebecca Cook): No new business other than the survey addressed above.
 - j) Welcome (Sandy Kallek): No new business.

- X. **Future Business**
 - a. Annual meeting preparations
 - b. Park Pavilion
- XI. **Adjournment:** meeting called to adjourn at 10:54am by Brent Titus, second Dwain Kallek.

Next meeting: April 24, 2022, at 9:00 am at Dwain Kallek