



MINUTES
OF SEPTEMBER 5, 2020
ANNUAL MEETING

President: Thomas LeFevre Vice President: Cathy Gallagher Secretary: Victoria LeFevre
Treasurer: Karen Kruse Board Member: Larry Jack Board Member: Don Kraemer
Board Member: Jim Bomaster Board Member: Aileen Champion Board Member: Danny Watson

1. Pledge of Allegiance

Due to Covid, the meeting was held outside at the Lake so people could social distance. Tables, tent and chairs were rented. It was a beautiful day at Lake Elizabeth to see our friends and neighbors. The Annual meeting was moved from its normal 4th of July weekend due to Covid/Stay at Home Order.

2. Roll Call

The President, Thomas LeFevre welcomed the members, introduced himself and the Board. All Board members were accounted for at said meeting. There were approximately 71 members in attendance.

Membership in attendance: 71

-Active members present (1 per home) -

-Active members proxies (46)

-Associate Members present (1 per parcel): ____

-Total in attendance and proxies – 71 members in attendance plus 46 proxies

-Total paid members: 71

3. Approval of Minutes

Minutes were approved by a first and second motion of the Board.

4. Approval of Treasurer's Report

After some questions by members as to the Savings only showing an interest balance, the Board confirmed that there was still \$10,000 plus in the savings account. Financials were approved. However, upon closer review, the new Treasurer had to make some minor adjustments to the financials in order to properly file the taxes (990 EZ) that were due October 15th. – See attached Financials

5. Eagle Exploration 3D Seismic Survey – Leonard Harrand, President

Eagle gave a very lengthy explanation of the work they will be doing around the Valley and assured that it would be safe and all items picked up when they are finished.

6. 2019-2020 Board Review – Thomas Lefevre

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7. Committee Reports

-Building

-Election

-Forestry

-Lake and Park

-Oil and Gas Remediation (Kevin Sagasser)

-Road and Snow

-Dumpsters (Jim Bomaster)

-Social Media (Larry Jack)

-Special Events

-Welcome

New members: Michelle & Darin Childs were welcomed as well as _____.

8. **Comments from members:** All comments will be limited to 5 minutes and must be of a productive nature
There was a very heated conversation between the road contractor Northwoods and the President Thom LeFevre. After long deliberation many members asked the past Board if they could put their differences aside and continue to work with Northwoods. They said they would consider it. Also, they confirmed that there was no lawsuit, just exchanged letters between their attorneys.
9. **Election of new 2020-2021 Board members**
New Board Members Elected: Jenni Caverson, Brent Titus, Rebecca Cook, Dwain Kallek, Bill Teichman and Larry Jack – after the meeting was adjourned the entire Board of 2019-2020 stepped down (with the exception of Larry Jack)
10. **Announcement of Election Winners**
Votes were counted by _____
11. **Adjournment**
Members helped load up the chairs and tables. Many discussed that they preferred the meeting outside by the Lake.

**Note: Prior Board would not supply Minutes of the Annual Meeting after stepping down. Therefore, this Board did its best to recall the meeting discussions, updates, etc.*

Drafted by Jenni Caverson

2020-2021 Treasurer and approved by the Board at its meeting on January 17, 2021.

Attachments: Financials, 990 EZ Filing