



Date: January 25, 2023, Time: 5:00 p.m.

Location: Brent Titus/zoom

Attendees: President: Brent Titus, Secretary: Rebecca Cook, Board members: Michelle Childs, Tom Johnson, Bill Teichman. **Guests:** Jeff Jackson, Joy Mittig. **Attended via zoom:** Board Members: Larry Jack, Len Uller. **Absent:** Vice-President: Dwain Kallek, Treasurer: Jenni Caverson

- I. **CALLED TO ORDER:** 5:07 p.m. by Brent Titus
- II. **APPROVAL OF MEETING MINUTES:** All approved via email.
- III. **APPROVAL OF THE FINANCIALS:** Bill Teichman made a motion to approve, Michelle Childs second, all present approved.
- IV. **APPROVAL OF UPDATED HANDBOOK:** Bill Teichman made a motion to approve, Tom Johnson second, all present approved.
- V. **2023 ROAD CONTRACT:** The Board will change the road contract to June 1, 2023, through May 31, 2024. Bill Teichman is going to get bids to present to the Board by the next meeting for the new road contract.
- VI. **SEMI ANNUAL PLUME REPORT:** The Lambda report was discussed and Brent Titus will be contacting Kevin Sagasser to draft a report about the plume to email to Valley residents.
- VII. **TOBYS TRAIL:** Brent Titus will draft a letter about the gate being put up and snow being plowed to block access to the trail.
- VIII. **COMMITTEE UPDATES:**
 - a) Building (Jason Caverson): no new applications.
 - b) Election (Michelle Childs): no new business.
 - c) Forestry (Tom Johnson): One application was approved for work on Shawnee Trail. The Board voted to change the chair of forestry to Joy Mitiig, all in attendance were in favor.
 - d) Lake and Park (Dwain Kallek): no new business.
 - e) Oil and Gas Remediation (Kevin Sagasser): please reference (VI.) above.
 - f) Road and Snow (Bill Teichman): please reference (V.) above.
 - g) Dumpsters (Tom Johnson): no new business.
 - h) Social Media (Larry Jack, Jenni Caverson): no new business.
 - i) Special Events (Michelle Childs/Rebecca Cook): no new business.
 - j) Welcome (Michelle Childs): All new members have been sent welcome emails.
- IX. **FUTURE BUSINESS:** Road contract, Tobys Trail
- X. **NEXT MEETING:** March 22, 2023, 5:30p.m. at Brent Titus
- XI. **ADJOURNMENT:** meeting called to adjourn 6:11 p.m. by Brent Titus, all in favor.