



Date: November 2, 2023, Time: 5:30 p.m.

Location: Dwain Kallek/zoom

Attendees: President: Brent Titus, Vice-President: Dwain Kallek, Treasurer: Jenni Caverson, Secretary: Rebecca Cook, Board members: Joy Mittig, Michelle Childs. **Absent:** Board Member: Tom Johnson **Guests:** Cathy Postlewaite, Wendy Ryan.

- I. **CALLED TO ORDER:** 5:33 by Brent Titus.
- II. **APPROVAL OF MEETING MINUTES:** Brent Titus made a motion to accept, Dwain Kallek second, all in favor.
- III. **APPROVAL OF THE FINANCIALS:** Michelle Childs made a motion to accept, Rebecca Cook second, all in favor.
- IV. **SHAWNEE AND WATEROUS WAY:** The Board and Josh Kent have had open communications about the gates. Josh has assured us that they will stay open, and the Board will continue to monitor the gates.
- V. **GERONIMO'S AND SNOWSHOE UPDATE:** The homeowner has removed the debris from the roadway and the issue has been resolved.
- VI. **CAMPSITE OFF OF SADDLEBACK TRAIL:** Tom Johnson was contacted by a valley member about a campsite. After investigation by the Board, we have determined there to be no issue and the matter is closed.
- VII. **APPROVAL FOR NEW ROAD SIGN CREATION:** Brent Titus will be getting a quote to present to the Board for approval for labor and supplies to voted on in the next meeting.
- VIII. **COMMITTEE UPDATES:**
 - a) Building (Darin Childs): No new business.
 - b) Election (Michelle Childs): No new business.
 - c) Forestry (Joy Mittig): one application was approved and completed.
 - d) Lake and Park (Dwain Kallek): Everything is put away for the winter and Porta Potty is serviced and set for the winter.
 - e) Oil and Gas Remediation (Kevin Sagasser): No new business.
 - f) Road and Snow (Jeff Jackson): An email will be sent to all Valley members and a Facebook post made reminding residents to not plow roads or across roads.
 - g) Dumpsters (Tom Johnson): Waste Management raised the dumpster fees from \$760.00 to \$970.00. Tom Johnson called and negotiated and brought the price down to \$830.00.
 - h) Social Media (Sandy Kallek): A suggestion was made to post valley updates and special interest events to Facebook. Wendy Ryan suggested adding the meeting date and times to the website so Valley members can easily find meeting information. Brent Titus will be working on this.
 - i) Special Events (Rebecca Cook): No new business.
 - j) Welcome (Michelle Childs): A new welcome letter is being drafted to be included in the welcome packets.
- IX. **OTHER BUSINESS:** Cathy Postlewaite mentioned the park and pavilion idea. Dwain Kallek will be getting online to get plan ideas and cost to present to the Board for approval.
- X. **FUTURE BUSINESS:**
- XI. **NEXT MEETING:** January 17, 2024.
- XII. **ADJOURNMENT:** 6:59 by Brent Titus, second Michelle Childs, all in favor.