

Minutes from October 8, 2018 Meeting (prepared by Denton Collins)

The meeting was convened by the President, Elroy Carson, at 6:35 pm.

Board members in attendance:

Elroy Carson
Bob Bellah
Carter Trew
Denton Collins
Bitsy Culbertson

1. ***Nomination of Bitsy Culbertson as a member of the Board.*** Bob Bellah nominated Bitsy Culbertson (Carter Trew seconded) to serve in an unfilled position on the Board. She was elected unanimously.
2. ***Treasurer's report.*** No report for the month; Mark Moore is out of town.
3. ***Bridge Update.*** The bridge is almost complete. A consensus exists that we need a set of rules governing the use of the bridge after it is complete, including appropriate signage. Elroy Carson suggests that we need input from the POA membership. Regarding insurance, we are still following up on the additional coverage needed. According to Mark Moore, a check has been issued to the carrier.
4. ***Update on "Taste of the Canyon."*** The event was successful; approximately 140 tickets were sold, with a "profit" of approximately \$2,500. However, attendance was down from the previous year. There was some discussion about how we should market the event next year to increase attendance. Also, it was emphasized that we need to let the POA members know about the local restaurant participants so we can patronize the establishments.
4. ***New Business/Other Updates.***
 - A. Heidi Wilson provided an update on the ranch house usage. We incurred some expenses for floor cleaning, but reduced other expenses. These expenses were "covered" by forfeited deposits. Also, the display for the donor plaques has been designed; the case should be installed by the first of next year.
 - B. Heidi Wilson and Marti Greer agreed that they would pick up the POA mail and distribute accordingly.
 - C. Carter Trew suggested that we need to get with Wicker Nowlin about some expanded maintenance and pest control needs; however, no agreement has been made on what will be involved or the cost to the POA.
 - D. The "We-The-People" committee continues its work on the revised bylaws, and expects to have a version available for review by mid-January. Allison Matherly indicated that our attorney and the community will need to review the draft prior to submitting the document for a vote of the members. Elroy Carson suggested we can look to the annual meeting as the time for a vote, but that the membership will need a version to review
 - E. Other Board member projects are still in progress (e.g., Denton Collins on preparation of listing of Board member responsibilities and contracting procedures; Mark Moore on implementing improved financial controls).
 - F. Bob Bellah reminded the attendees of the pancake breakfast on October 13, where free flu shots would be available (with insurance verification).

The minutes from the August Board meeting were approved upon a motion from Bob Bellah (seconded by Carter Trew).

The minutes from the September Board meeting were approved upon a motion from Carter Trew (seconded by Bob Bellah).

The meeting was adjourned at approximately 7:25 pm.