**Attendance**

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**Minutes**

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| Subject | Details |
| Welcome | Welcoming everyone to the annual meeting and presenting meeting agenda. |
| Josh | Budget for 2022-23 and last year’s bookkeeping and the process of refinancing your home with the hoa.   * Handed out annual budget * Expenditures were discussed * Thank you, Brandon, for all you do for upkeeping our common areas. * Discussed HOA insurance and how its intended to be used that we have to have it so the HOA is not liable and our common areas and mailboxes are protected. * Bank statement from 14021.86 balance as of 08/11/2022 |
| Samm | Speaking about road maintenance   * Boom town company is the only company that responded to a quote: 500 a year for cleaning the road may do every other year instead of yearly. * Chip sealing on non-porous road that is 10,000 * Or save up for the main road to be replaced * Everyone voted to wait and only clean the roads for now * Brandon and Jess need to talk to Phil Cantro and ask about cleaning and a possible bid for the road. * Wants to see how boomtown is as a vendor before we used them to possibly install speed bumps. |
| Sam and Josh | Will count ballots and announce election results  Results  President: Lacy Patterson  Vice President: Samantha Perry  Treasure: Jennifer Dilworth  Secretary: Amberlee Dappollonio  Registered Agent: Tammie Jo |
| Questions from community | * Brandon’s pay for doing common area maintenance was discussed and will be increased once we receive three bids. * Volunteer for common area maintenance Stephanie will get together with Brandon to discuss agreement. * Would like the most transparency with purchasing things. |
| Samm | Meeting Adjourned |
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