

Agenda

Roll call: Gordon Terry, Andrew Speer, Brent Sliker, Patrick Gembala, Andy Roberts, Amanda Rauch, Cliff Anger

Meeting called to order by Board member Gordon Terry

Approval of Agenda: Motion by Andrew. Second by Andy

Approval of minutes from June 13th:

Treasures report: Whitefish Credit Union \$52,123.32 & 1st Citizens Bank \$9,155.04

Power box removal: Gordon has contacted the Power Company to remove or move a power box close to the road on South Rim Dr.

Building use for gravel: Gordon has secured the old water tank on Canyon View Dr. to house gravel for the roads during icy conditions. Brent and Gordon will take care of this.

Information from Rich Gebhardt, the association attorney, was passed out to the members at the meeting

Election of Officers:

Andrew Speer: President

Brent Sliker: Vice President

Gordon Terry: Treasurer

Julie Case: Secretary

Board meeting frequency will be held once a month and will be announced on the website. Those interested will be notified via email

Committees:

Covenant enforcement: Andy Roberts, Andrew Speer

Design & Review: Russ Barber

Nominating: Gordon Terry & others to be named at next meeting

Media: Jerry Taylor

Welcoming: Kathy Johnson, Beth Moree, Jil Roberts, Donna Terry

Road: Brent Sliker, Cameron McConnell, Patrick Gembala

Weeds: Gordon Terry, Dennis Lichtenberg

Finance Audit: Andy Roberts, Amanda Rauch

By Laws: Cliff Anger, Eric Scott, Darla Pierson, Andry Roberts, Amanda Rauch, Andrew Speer

Website: Diane Speer

Adjournment: 7:10, a motion was made by Gordon for adjournment. Brent seconded the motion and it was approved.