KR HOA BOD Meeting

January 16, 2019

Meeting called to order on January 16, 2019 at 1909

In attendance: Scott & Jennifer Thompson, Josh Nelson, Adam Sahnow, Julie Hazard, Sauron Chapman, Jo Ashton

1.    Appointment of ARC volunteers

Josh Nelson approved by 3 BOD members in attendance

2.    Review with Scott Thompson

Discussion of submission of ARC Application and presentation of materials

ARC Adam & Josh approved application

BOD Approved Application

3.    Reorganization of Board Members position titles

Julie Hazard-President

Sauron Chapman – Vice President

Jo Ashton – Treasurer / Secretary

Approved by BOD in attendance

4.    Review Annual Meeting Minutes

5. Review “Right to be Heard” Resolution - tabled until next meeting

6. Discussion of Broadband Development/Mammoth Broadband – tabled until next meeting

7.    Review Balance Sheet

Reviewed balance sheet

Will call owners with outstanding balances

8. Reserve study mapping for vulnerability

Sauron will contact experts to understand BOD path to completion

9.    Other Business

\*New CPA for subdivision INCOME TAX Preparation

\*Painting the Pump House – ARC will select 3 colors to BOD by March Meeting

Sauron & Josh will coordinate painting of the Pump House and shed

10.  Schedule next Board Meeting

February 13, 2019 at 1900

 Close of Meeting

Meeting adjourned at 2204