

COMMITTEE MEETING

DECEMBER 28, 2021

Attendees: Jennifer Taylor, Jay Weatherwax

Meeting Start Time: 5:00 p.m.

Topics

1. Reviewed the end of year accounts and proposed budget for 2022.
 - a. Anticipate a \$3,000 surplus based upon 2021 expenses and planned HOA incomes
2. Discussed the fees for 2022 with the planned budget. Decision made to keep current HOA fees of \$75.00 per acre. This would like an anticipated \$6,000 in checking account in December 2021. No perceived need to increase fees.
3. Discussed the Vacancy of a Director Position per the by-laws of Section 7. It was agreed by Committee to approve Betty Knott to the board to fill the empty position left by Shannon Smith to be completed by 2023.
4. Discussed shared costs. Need for new person to mow the park.
 - a. Jennifer Taylor will look at getting estimates.

Meeting closed at 5:27 p.m.