

1. Call to Order – 6pm
2. Reports
 - a. Roads – Aaron said they are working toward doing an assessment by end of month
 - b. Treasury – sitting at \$4,500
 - i. Spent on parks 1k – roads 1k
 - ii. Estimated loss of 10k not experienced
 - iii. 95k cash – 30k cd is about to mature
 - iv. Built budget plan for 2025 done
 - v. Motion to set 2025 dues to \$150 voted and passed
 - c. Parks –
 - i. Chipped wood
 - ii. Put rocks along fence line
 - iii. Time to renew portapotty with linewebber
 - d. Communications
 - i. Need to get new residents email addresses.
 - ii. Update website remove dated material
 - e. ACC
 - i. Approved car port variance with county
 - ii. Pickle ball court approved
 - iii. remodel underway
 - f. Other Items
 - i. Emergency – no update
 - ii. CCR-Bylaws
 1. Need to have updated CCR's to title co's
 2. Still needs to be filed with County
 3. Violations
 - a. Pods
 - b. Business signs
 - c. Dogs barking all hrs
 - ** Motion to approve all reports – voted and approved
 - g. New Business
 - i. Board of directors
 1. (dr bob possi return)
 2. jeff Brenda jeb = out
 3. Horatio and Suzie possible candidates
 - ii. 2025 biannual

Board Meeting for January 25th blanco room 10am

Adjourn 700pm