Meeting Minutes for April 15, 2020

Meeting started at 6:30 pm and was held via zoom to align with social distancing guidelines. Meeting did have a quorum.

Directors Attending: Jim Torley, Tim Fishel, Laura Fraser, Dave Draves, and Linda Ries

Not Attending: Lynn Holm, Lynn Murphy

Old Business:

- Reviewed the 2019 Constitution and Bylaws changes that we are proposing to request that the membership re-approve these changes at the July General Meeting. Final points were agreed to. Linda Ries took an Action Item to send out a cleaned-up version of the document to the Board.

- Reviewed the letter to the traffic engineer requesting a traffic study. Jim Torley took an Action Item to find the name of the Traffic Engineer. Linda Ries will update the letter with the name of the Traffic Engineer and will add a request for the engineer to let us know when the planned Venhorst Dr survey is planned to occur.

- Newsletter content was discussed. Jim Torley agreed to send out the current newsletter. Linda Ries will convert the document to a Word document and modify to fit on a single sheet of paper.

New Business:

* We received a $34 bill from the lawyer previously used.  Tim Fishel will follow up to find out what the bill was for.

Meeting was adjourned.