

Nov 27 2019

Meeting called to order by Dan Boyer at 9:15 AM

Attendees Dan Boyer, Joyce Robertson, Jerry Klaes

1. Compliance letter has been sent to Jackman. Date for beginning of fine is Nov 14th.
2. New board member needed to fill the treasurer position. Joyce will discuss with one candidate. Currently Joyce is signing monthly payments.
3. Next board meeting will be Friday Feb 14 at 9 AM.
 - a. Create agenda for annual meeting.
 - b. Review of any potential changes to Rules and Regs.
 - i. Remove the 3/12 requirement for roofs from the amended Rules and Regs. Section II item 6.
 - ii. Late fee to be established if annual dues are not paid by March 31.
 - iii. Any other changes TBD.
 - c. Review financials.
4. Annual meeting will be Saturday March 21 at 10 AM. Jerry will check with library for meeting room availability. Agenda items:
 - a. Potential changes to amended R&R's as noted in item 3.
 - b. Financial review.
 - c. Other items TBD.
5. Update the state corporate licensing website with the changed board members. This will be done upon treasurer office being filled, or on or about Feb 14.
6. Need to update bank records with new treasurer info. Pending action item #2.
7. Board determined that annual dues will be increased to \$115 for Fiscal Year 2020. Purpose is to build reserve for emergencies.
8. Notification to members to be sent prior to end of year. Jerry to ask Larson to send notification along with annual dues notification.
 - a. Invoice for annual dues. Due date prior to end of March.
 - b. Note that meeting date will be Saturday March 21 at 10 AM with detailed agenda to be sent at least 30 days in advance.