MB Information Meeting agenda.

Board meeting was called to order By Bart at 7:00

Attendees were:

* Bart Yount
* Mary Daniel
* Tim Rigney
* Wes Smallwood
* Bill Rooney

I. Welcoming our newest member: Wes Smallwood.

II. Scheduling monthly information meeting. Once a month, first Wednesday of every month, 7Pm?

* Monthly meeting on first Wednesday of the month @ 7 PM
* Meet 30 minutes earlier when quarterly meeting coincides

 A. Next Quarterly meeting March 2? Meet the day before it for prep?

 1. Church or Zoom or Both?

* Pending COVID restrictions, maintain zoom broadcast at the same time.

III. David Whites resignation. Who becomes Vice Pres? Do we need a VP?

* Tim is new VP
	+ Secretary will create document affirming VP placement for Tim
	+ Will need to update Bank Signatures

IV. Any financial updates?

* Finances are current
* Member Dues are about 1/3 completed
	+ First batch is completed
* SIDEBAR
	+ ACH
		- Business VENMO
		- Business Ca$hApp
		- Resident’s personal Bank “Bill Pay” Option
			* Account # would be Resident Name and Lot Number
	+ Possible change to another bank.

V. Dam update

 A. Committee plans

* Recap of meeting between two contractors
	+ David Reynolds Contractor
		- Differing options for construction versus F&R engineering plan
		- Likely will be a cheaper option
	+ Committee Plan
		- Tim will Lead
			* Dave White
			* Michael DeVore
		- Notifications on Website and Facebook
	+ Construction estimates
		- Does F&R

VI. Using Teams to track important deadlines?

* Google Calendar

VII. Response to Gail Hartung

A. The 8th Sec. 9.2 gives permission to community members for “Passive Recreation” on 242A.

 B. Establishing “Use at your own Risk” signs.

* Will be addressing at next quarterly meeting

VII. Anything else?

* Adjurn at 7:48