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