

**Minutes**  
**Board of Director's Meeting**  
**July 14, 2001**

Board members in attendance: Rocky Wells, Dick Bly, Dave Harry and Dick Asbell

Others: Larna Wells, Secretary

The meeting was held at the home of Dick Bly.

**Review of Minutes**

Dave Harry made a motion to accept the minutes of the June board meeting and Dick Asbell seconded the motion. The motion to accept the minutes from the June 2001 board meeting carried.

**Financial Report (provided by Dick Post, see attached)**

The board discussed having a September target date for putting liens on properties that have delinquent homeowner dues and/or are delinquent on the special road assessment.

**Old Business**

The board is still waiting on a quote for the D & O insurance.

The board expressed concern on the lack of response/updates they are receiving from the HOA lawyer.

*Action Item: Dave Harry will contact the lawyer and ask that he communicate/update the board on a routine basis.*

**Road Committee Report (Dick Bly)**

Barton and Boyd has been given the contract for the resurfacing of the roads. The contract is for \$83,722.23 but a signed addendum was added to include more roads with the final cost not to exceed \$90,000.00.

Barton and Boyd will start resurfacing the first week in August.

Bakker's Acres will do the ditches after the roads have been resurfaced.

## **Common Area (Dave Harry)**

Dave reported that one picnic table is broken and that the other one is missing from the dock area.

## **New Business**

Mention was made by the board that there should be an HOA meeting held soon, possibly September.

The next Board of Directors meeting will be held on August 11th at 8:30 a.m. at the home of Dick Asbell.

A motion was made by Dick Bly to adjourn the meeting and Dick Asbell seconded the motion. The motion carried and the meeting was adjourned.