

Board Meeting Agenda for 1/20/2020

Time: 6pm Place: Shannon Siewert's home



Agenda Topics:

- Section 32/Poker Draw Park
- Discuss access to the state lands, especially the equestrian trail.
- Create a plan for rewriting the Bylaws. Review Bylaws revisions/updates
- Activate/appoint duties and responsibilities to Finance Committee
- Roads update. Spring roadwork schedule to include road stabilization plan
- Treasurer Update. Mary to give report on who is now behind and if we want to move to put liens on them or what next legal action we would like to take. Status of lawsuit/performance of law firm.
- Schedule General Meeting (13 Jun 2020)
- Discuss support/involvement with Mayor Bassett issues from the public forum meeting on 14 Nov 2019
- Discuss the idea of putting something on the website regarding activity on "Open Space" i.e. Hunters in the area, other notices.
- Discuss potential new Webmaster

Status of Old Business:

- Follow-up on reserving the Edgewood Community Center for the 10 Mar 2020 General Meeting
- Webmaster replacement
- Plateau Fiber Optics web services (Gary Fleming)