

Venture 73 Annual meeting July 18th 2015

Meeting called to order @5:08 by Chris Bridge

In attendance Loren Bridge, Chris Bridge, Jeanne Hyde, Donna Nelson, Judy Ahrens, David Wilson, Gail Sanville ,Pam Greenlaw, Allen Greenlaw, James Buchanan and Tom Barnes

Reading of the proxies Chris Bridge (Fran Halbe#24, Jim Thorson #27, Vivian Neman #23,Ralph Gault #32 and Craig Ciarlelli #1)

Donna Nelson (Kris Brady #20, Michelle Rivera #33)

Judy Ahrens (David Roy #10)

Gail Sanville (Patti Kupternman # 43)

Jim Buchanan (Sharon Dold #8, #7)

Old business

Lower Sacramento Creek Reservoir Jim attends the meeting and everything has remained the same and thing look good for the reservoir. The loan will be paid off in 2020.

1. Meeting minutes from July 12th motion to approve by Jeanne Hyde 2nd by Judy Ahrens.
2. Review of Financial Repot and final budget
3. Debt Collection policy
4. After talking to the lawyer the final debt collection policy was drawn up and approved and we will keep the lawyer on retainer in needed again.
5. V73 HOA website is up and running ant the HOA has ownership Secretary will send an email to title companies stating that our bylaws are on the website
6. Election of officers Chris Bridge President

Merlin Ahrens Vice president

Gail Sanville Secretary

Tom Barnes Treasurer

Donna Nelson Director

Pam Greenlaw Director

7. New Business
 1. Speed Limit Chris Bridge will contact road and bridge about adding speed limit sign and ask if we can reduce the speed limit.
 2. Notice to residents to drive slow will be in the news letters

3. Chris Bridge will also ask if road and bridge will fix culverts under the road
4. Donna gave the sealed contents of the safe deposit box to Chris Bride to transfer to new bank
8. Meeting called to adjourned at 5:50 by Jeanne Hyde and 2nd by Tom Barnes