

Venture 73 Owners' Association

Annual Meeting August 3rd 2017

Meeting called to order by Donna Nelson 6:03

1. In attendance Officers Donna Nelson, Pam Greenlaw, Tom Barnes, Gail Sanville, Residents- Sharon & Michael Dold, Aalen Greenlaw, David Wilson, Jeannine Hyde and Bonnie Burns.
1. Motion to approve minutes from last year's annual meeting July 23rd 2016 by Bonnie Burns seconded by Pam Greenlaw, all in favor.
2. Lower Sacramento Creek meeting is August 24th at 4:00 pm in Lakewood. Pam Greenlaw will get in touch with Jim Buchannan and see if he can attend.
3. Tom reviewed yearly financial report and all bills are set to be paid including accountant, water augmentation. Safety deposit box will be automatically paid out of bank account. Pam Greenlaw motioned to approve the report seconded by David Wilson, all in favor
4. Presentation of final budget and discussion of having Overload Inc. (accountant) to take on more work. Board read and discussed his contract. Agreed to have an audit at a future board meeting to review and reconcile books. Tom Barnes motioned to approve budget seconded by Pam Greenlaw, all in favor.
5. Election of officers for 2017-2018: Donna Nelson – President, Pam Greenlaw - Vice President, Gail Sanville – Secretary, Tom Barnes – Treasurer, Michale Dold – Director, Dave Wilson – Director. Motion to approve the new slate of officers made by Tom Barnes, Pam Greenlaw seconded, all in favor.
6. Tom Barnes and Gail Sanville will update website as needed.
7. New business discussed.
 1. Calling Park County Road and Bridge to see if we can get the road graded.
 2. Discussed fire hazard on vacant lots.
 3. Call county to spray noxious weeds.
8. Motion to adjourn meeting 7:48 by Jeannine Hyde seconded by Pam Greenlaw All in favor.

Venture 73 HOA

August 3rd, 2017 Board meeting

In attendance

Donna Nelson, Pam Greenlaw, Tom Barnes Gail Sanville, Mike Dold, David Wilson

Meeting called to order by Tom Barnes 7:54

1. Motion to approve annual meeting minutes by Pam Greenlaw seconded by Tom Barnes all in favor

2. Send out notices with annual fees and Donna Nelson will write a newsletter to attach with notices.
3. Overlode Inc. contract to be signed and mailed out.
4. Tom Barnes called for meeting to be adjourned 8:05pm seconded by Pam Greenlaw