

**12-13-17**

**V73 Meeting Minutes**

Meeting called to order @ 7:12 PM

Attendees:

Donna Nelson – President

Pam Greenlaw – Vice President

Gail Sanville – Secretary (Not present)

Tom Barnes – Treasurer

Michael Dold – Director

Dave Wilson – Director

Allen Greenlaw

Jeannine Hyde

Bonnie Barnes

Pam made a motion that non-members may speak, Michael Dold seconded, all approved.

Donna Nelson called for last meeting minutes to be approved.

Michael Dold made a motion to correct wording in the last Annual meeting minutes to reflect that J. Hyde voted FOR Pam Greenlaw, and to list officers in meeting minutes, correct wording in the minutes. Dave Wilson seconded, all approved.

Donna Nelson called for financial report. Tom Barnes gave updated financial report. Dave Wilson made motion to approve financial report, Michael Dold seconded, all approved.

**OLD BUSINESS**

Pam Greenlaw had signed and sent Proxy for lower Sacramento Creek. Financial report will be sent to V73 with billing.

Donna Nelson reported that taxes were signed and filed; taxes were filled out by Overlode Inc.

Donna Nelson had spoke to DJ about DORA and DJ agreed to take DORA on as part of the services Overlode provides.

Donna Nelson said that Judy and Merlin Ahrens have agreed to continue to do State registration as a subdivision address is required. They will pay the fee and request reimbursement.

#### NEW BUSINESS

Website: Chris and Loren Bridge will maintain, Donna Nelson will review and suggest changes to Home Page, ect.

Dave Wilson made motion to update website, new cover picture, new verbage on home page. Pam Greenlaw seconded, all approved.

Discussion was held about foreclosure and liens. Michael Dold made a motion to refile lien and have a letter drawn up by an attorney to inform owner of lot 30 foreclosure options and all fees that have occurred up to date included in the letter. Dave Wilson seconded, all approved.

Donna Nelson will speak to Attorney to get legal information.

Michael Dold made motion to close meeting. Pam Greenlaw seconded, all approve

Meeting minutes taken by Tom Barnes.