

April 12th 2018

7:00 pm

7:02 Meeting called to order by Donna Nelson.

In attendance via teleconference were: President Donna Nelson, Treasurer Tom Barnes, Vice President Pam Greenlaw, Secretary Gail Sanville, Directors Dave Wilson and Mike Dold.

Meeting minutes from December 13th 2017 were reviewed. Motion to approve was made by Tom Barnes, seconded by Mike Dold, and all were in favor.

Tom Barnes presented treasurer report which included a fee for HOA website. Report was motioned to be approved by Mike Dold and seconded by Gail Sanville; all in favor.

Venture 73 website has been updated. Dave Wilson mentioned possible sidebar issue. Board can review site and discuss at a future time.

The certified attorney letter had been received by Lot 30, and subsequent contact was made with DJ by the Owner's brother. Donna Nelson then spoke with him and he indicated that he is trying to have his name added to the deed, and/or he will have his sister send a note to DJ indicating that he is her (the Owner) representative for V-73 purposes. The Debt Collection Policy was summarized for him and he stated that he will pay the entire amount due upon receiving his tax refund, and intends to stay current. Motion to approve made by Mike Dold and seconded by Dave Wilson. All in favor.

#### New Business

The Board would like to consider amending paragraph #9 in the V-73 Debt Collection Policy. Donna Nelson said that Attorney John Coaty had informally stated that a lien does not need to be released annually when not paid. The Bylaws state that a current lien be filed by the President, and indicate that a lien shall be "released" when paid in full. To follow the Bylaws, a new lien would be filed if dues are not paid indicating current amount due, but the Bylaws do not indicate that the old lien(s) need to be "released". Motion to approve made by Mike Dold, seconded by Gail Sanville, and all approved.

Discussion was held about the date, time, and address for our Annual meeting.

It will be held at Sharon and Mike Dold's house, 800 Circle 73 on July 28th 2018 at 5pm.

Meeting to be followed by a potluck. We will update our annual meeting letter and agenda to be mailed out.

Per our V-73 Bylaws, we will need to do our bi-annual audit. Mike Dold volunteered, and motion to approve was made by Dave Wilson and seconded by Tom Barnes. All in favor.

Meeting adjourned 7:41