

Venture 73 Annual HOA

Meeting

July 28th 2018

Meeting called to order 5:17

In attendance

Donna Nelson

Pam Greenlaw

Tom Barns

Dave Wilson

Mike Dold

Gail Sanville

Jeannine Hyde, Sharon Dold, Bonnie Barnes, Allen Greenlaw, Jim Buchanan, Ken Hood,

Tim Nakari. Eight Proxies were received and distributed accordingly.

Motion to approve meeting minutes from 4/12/2018 By Dave Wilson seconded by Bonnie Barnes all in favor

Reports

Report by treasurer and annual budget which included our annual fee for HOA website was motioned to be approved with the \$100 increase for accountant by Mike Dold and seconded by Pam Greenlaw all in favor.

Pam Greenlaw will ask if the Lower Sacramento Creek water managers will hold the meeting through conference call or somewhere local.

Old Business

As for the debt collection policy the board to streamline our liens process the board will just file a new lien when needed and release it when paid. All new liens are cumulative and need only to be released when paid in full.

Ken Hood Lot #30 attended the meeting to discuss dues owed board will discuss this with Ken at meet to directly follow annual meeting

Many lot owners voiced concern over the roads, fire hazards and noxious weeds

Tom Barnes And Mike Dold volunteered to go to the county commissioners about the roads being graded and potholes filled. As for the fire hazards and noxious weed the board decided to send/post a news letter encouraging the owners to take care of noxious weeds and remove dead and down timber from their lots.

Motion to approve this plan of action by Bonnie Barnes and seconded by Pam Greenlaw

.New Business

Board members will receive correspondence, e-mails and minutes from meetings before posting on website.

Management Report from DJ is a breakdown of expenses and assets from accounting program we will be able to use it for our biannual audit which we will be able to do at the board meeting after the annual meeting starting in 2020.

Discussed having a directory of owners and Lots which could be shared via newsletter or website.

Election of officers: Bonnie motions to keep all officers the same Pam seconds all in favor

Meeting called to adjourn by Mike Dold Seconded by Pam Greenlaw at approximately 5:50 PM.