

CMSPOA 2020 ANNUAL MEETING

JULY 4, 2020

PRESENT; Pete Shield, Tom Rodell, Dan Riegelman, Bonnie Bullion, John and Judy Schumacher, Don Schroeder, Jackie Haase, Kim Besmer, Kath Wilson, Tim Nickels, Glenn Doering, Carolyn Opitz, Richard Long (proxy)

1. Tom Rodell called the meeting to order at 10:28 AM.
2. Self-introductions
3. Carolyn Opitz, Secretary, confirmed there was NOT a quorum for the meeting.
The 2019 minutes were approved by the members of the Meeting. MSP: Pete Shield/Bonnie Bullion.
4. A committee, Pete Shield, Tim Nickels, and Al Rank will collect bids for snow plowing.
 - a. Ben Zaleski, LLC, was present to answer questions and to express an interest in plowing.
5. Tim Nickels presented the Financial Review, Operating Account Summary and Operating Account Detail for 7/4/2019 – 7/3/2020, provided by James Kannas, Treasurer, in his absence. The members present suggested James send out the 2020/2021 Operating Budget and ask approval from the members via email.
 - a. Recommended purchase of tree trimmer equipment.
 - b. New road maintenance and snow plowing bids.

Old Business:

- a. Nothing to be done on entrance road at this time. Glenn Doering offered to approach Tim Gehl for a new solution.
- b. Bonnie Bullion spoke of original Covenants that the numbers of lots determined dues. She reminded the Board (and members present) that our By-Laws require a 2/3 (of members in good standing) approval for any spending from the Savings/Contingency fund and she also suggested the Board seek approval from the land owners on the entrance

road before any repairs/replacement was done. Tim Nickels responded he thought that was a good idea.

- c. Calcium Chloride has been applied to road.

New Business:

- a. Reviewed the "Fallen Tree Procedure."
 - Any member who becomes aware of a fallen tree should advise a Board Member ASAP.
 - The Board will work to open the road as soon as possible being mindful of safety.
 - The Board will maintain contact with a Tree Service who could support our effort.
 - Should landowner cover cost?
- b. ATV'S are doing cookies on the gravel road. Advisory:
 - a. Observation of irresponsible behavior and who is doing this.
 - c. Gravel pile available to be used for filling potholes.

Glenn Doering gave a BIG thank you to Don Schroeder, his brother, a friend of theirs and Tim Nickels for the tree trimming and brush cutting on the road. Glenn also helped with the endeavor.

OPEN BOARD POSITIONS

Al Rank, President and Tom Rodell, Vice-President have completed their term of office and will not continue in their positions.

There were no volunteers/nominations for either position. The Board will continue to explore option for these positions.

Meeting adjourned at 11:20 AM

Respectfully submitted,

Carolyn Opitz

CMSPOA, SECRETARY