

Roll Call

Burkhart

Massey

Kilbourn

Pittma

Mull

Dooly

Vargess

Hixson

Baxter

Boyd

—Start—

3 on the board currently - Josh, Greg, John (Andy)

Any volunteers or nominations for BOD

-Doyle - Volunteers for BOD

-Beth - Volunteers for BOD

~1200 in the account only bill currently is landscaping/mowing

Need to put covenants on drive, staying at \$150 dues... invoice applicable houses for back dues.

Shelton is working with builders on phase 2... no one identified yet.

Plan is to enforce phase 2 to follow covenants of Thrasher Landing

Beth- what are our voting procedures, we need to form a process on how things get approved.. Committee for architecture or other... 30 day notice for changing covenants

Flooding issues is on going for east side of the neighborhood waitign for development of phase 2

Entrance discussion

- Formed Architectural committee

Patrick's Land

- Builder bought 20 acres and offered a contract for his land as an entrance to the 20acr
- 11/14 planning commission (Hamilton County CourtHouse) for rezoning to R1 for Residential Development (commercial/Res) for rentals

Website

- Simple
 - Announcements, documents, maybe pay dues (Rachel)
 - Looking into hosting and web address cost

ACTIONS

- By law template (30 day process on changes and such)
 - Beth owns
- Form Architectural Committee
 - Greg
 - Justin
 - Jimmy - Lead
 - Chris Burkhart
 - Baxter
- Form Grievance Committee
 - Members TBD after bylaws
- Form Community Lot Committee
 - Members TBD hold until lot
- Eric is contacting a street sweeper for evan way
- Architectural Committee to review entrance and bring a plan for updating
- Ask about electric at the mailboxes
 - Josh will lead
- Beth to reach out about adding address to mailboxes
- Truck parking on road
 - Josh to lead
- Next meeting
 - 01-09-2023 at 6PM
- ckburkhardt@gmail.com add to the list
- Add one pager for invoice mailer