AML POA Minutes August 16, 2023

Call to order by Deanne at 7:00pm Present: Mark Parretti Dennis Badgley Deanne DePyper Kristy McMaster Adam DeMuth Allen Grimes Becky Acord Matt Honkus Bob Hicks

Guests: Vera Parretti Stephen Kuehl Jessie Honkus Michael & Veronica Porterfield Marie Farley Kayce Chester Michael & Ethel O'Neil Jen Preli Joey Ratliff Bub Accord Jessie Honkus Dwayne Harmon Brad & BB Parks James Thorpe Jeff & Christine Smith Michelle Hill

Motions:

Minutes approved for June 2023.

Deanne motioned that Bob & Adam (since they have security clearances) be the only ones to view the video from the lake. Dennis second All voted yes.

Deanne motioned that we override the \$3500.00 ARC fee because of extenuating circumstances. Matt second All voted yes.

Officers Reports: President's report: Talked about police presence on the mountain. Roads: Still looking for a paver.

ARC

3500.00 fee to be discussed in an Executive Session.

Fun:

September 2nd 1:00 picnic at the lake for all residents.

Lake:

Catch and release for 2 years only.

Finance: 70% of the new budget is done.

Owners: Discussed paving of Ben Davis. Discussed video at the lake. For the record Jeff Smith's children did not vandalize the slide at the lake.

Executive Session Lot #F13 3500.00 ARC fee waived due to no heavy equipment being used. Begin 7:48 End 7:50 Meeting adjourned 7:51