

EMAIL BOARD OF DIRECTOR'S MEETING

November 30, 2022



Email Meeting Called to Order

An email Board of Directors Meeting was called to order on November 30, 2022.

Purpose of the Meeting

The purpose of the meeting was to approve \$600 for the purchase of “fines” (gravel) to be used for the repair work on the Road 35 hill.

Mountain J is scheduled to do the repair work at no charge since it is a continuation of previous work that was done. The gravel will be added to diminish the amount of “wash boarding” on the hill.

Motion

It is moved to approve \$600 for the purchase of “fines” (gravel) to be used for the repair work on the Road 35 hill.

The motion was approved by Allen Giannakopoulos, Stephanie Morton, Charlie Osburn, Heather Johnston, and Roy Wilkinson. The motion passed.

Meeting Adjourned

The meeting was adjourned when a majority of the Board members responded affirmatively.

Note: Due to personal issues, Mountain J was unable to do the work as scheduled. The gravel was scheduled to arrive, and a storm was looming. It was decided by a group from the Board and the Safety and Scheduling Sub-Committee to use CMR volunteers to do the road repair. The work was completed before the storm and done in a very professional manner.