

MINUTES OF APRIL 18, 2024 BOARD MEETING

- I. Attendance:
 - a. Directors and Officers: Mark Ellison (D), Mary-Ellen Tyndall (S,T), Billy Tyndall (D, P), Igor Zhukov (VP), Steve Moreau (D), Matt Wagoner (D)
 - b. Guests: Lawrence Turner, Carol Howard, Cheryl McPherron, Susan Baan, Richard Baan, Aubrey Fortner, Dale Stuhr, Dale Burton
- II. Called to Order at 2:00 pm: Billy Tyndall
- III. Reading and Approval of the minutes from the last Board meeting: M-E Tyndall
- IV. President's Report: Billy Tyndall
- V. Secretary's Report: M-E Tyndall
- VI. Treasurer's Report: M-E Tyndall Copies of the 2024 Budget and First Quarter Report were distributed.
- VII. Road Committee Report: Steve Moreau reported on road work
- VIII. Old Business: (a) Nominating committee announced for 2 Board openings at Annual Members' Meeting in May. Matt's and Mark's terms will be expiring. No one volunteered to be on the committee.
(b) Phase IV report: Matt Wagoner
- IX. New Business: MOTION to send a letter to all members that there will be a vote at the Annual Membership Meeting on May 25, 2024 to have a Special Assessment of \$160/lot for roadwork in 2024, including bridge repairs. (Billy/Mark) Billy yea, Mark yea, Steve yea, Matt yea, Cindy absent. The motion passed.
- X. MOTION to adjourn at 3:34 pm (Mark/Matt) Billy yea, Mark yea, Steve yea, Matt yea, Cindy absent. The motion passed.

Recorded by Mary-Ellen Tyndall, Secretary, from her notes and an audio recording on Google Drive (available on request)

Minutes are posted on the POA website: thetrailsairpark.com