

Catspaw Property Owners Association, Inc. Executive Board Meeting

December 14, 2023, 4PM

Attending:

Cheryl Harris- President
Chris Harris- Treasurer
Myrna Mahon- Secretary
Robin Meuldijk- Vice President
Mark Holmes- Road Chairman
Laurie Holmes- Member present

Meeting called to order by President Cheryl Harris.

1. Treasurer's report was submitted and reviewed. Approved Unanimously. Documents attached.
2. Discussed new Bylaws that were approved by the property owners. They will become active when filed with the county by 12/31/23 to the first week of January 2024. This included discussion of VP taking on role of Governance chair and Secretary taking on role of Communications Chair.
3. Two action items from the annual meeting. 1)Governance committee to review issue of owners combining lots to allow a decrease in assessment dues. Discussion held and vote taken to not pursue any additional fee for adjoining lots. Vote was unanimous. 2)Road committee will study issue of damage to roads from construction and visitors to determine a process for charging property owners for repairs. Discussion held. Mark Holmes to schedule meeting with Robin Meuldijk to create subcommittee to develop a plan.
4. Additional Items. Discussion held to approve invoice for Zoom for \$149.90. Approved unanimously. Discussion held to approve postage invoice for mailing of bylaw ballots for \$30.92. Approved unanimously.
5. Discussion held about creating a Catspaw Rules and Regulations list. Will request input from property owners.
6. It was also agreed that a request for committee members will be sent out to members and will be posted on the POA website.
7. On October 23, a motion was made and approved to add Myrna Mahon to bank account and to remove Frank Lee.
8. Dates of future quarterly meetings discussed and to be determined.

Meeting was adjourned at 4:38pm.