

Catspaw Property Owners Board Meeting

July 15, 2024

Meeting was called to order by President, Cheryl Harris at 4:07 PM via Zoom.

Attending:

Cheryl Harris, President

Robin Meuldijk, Vice President

Chris Harris, Treasurer

Myrna Mahon, Secretary

Mark Holmes, Road Chairman

Also attending for observation, Scott Baad, Catspaw Property Owner

Agenda

Treasurer's Report

Road Report

Catspaw Rules Draft

Discussion of 2025 Board Nominees

Treasurer's Report

Treasurer's report, which had been previously sent to all board members, was presented by Chris Harris. Report approved by all board members.

Road Report

Mark Holmes led discussion of road report. Invoice for roadside work was \$1600, which board members approved and is being paid. Mark estimates about \$800 more will be needed for Catspaw's 50% share of the common road with Walnut Gap. As soon as we get

some rain, grading and rock work will be done to Catspaw roads at a cost of approximately \$5000 to \$6000.

Secretary Minutes from last Board Meeting

Minutes were read by board members and approved.

Board Nominations 2025

Two positions need to be filled for 2025, Treasurer and Vice President. Chris Harris, who currently fills the position of Treasurer, is willing to serve for another two years. Robin Meuldijk, who currently fills the position of Vice President, is also willing to serve for another two years. Notice will be sent to Catspaw property owners and voted on at the October 2024 Annual meeting. Thank you, Chris and Robin, for serving.

Catspaw Property Owners Community Rules and Road Rules

The second draft of the Catspaw Property Owners Rules was sent to each board member for review. A rough draft of the Road Rules has been prepared by the Road Rules Committee. The committee is to solidify the document and send to Cheryl Harris, who will combine this document with the Catspaw Property Owner's Rules. The combined document will be submitted to property owners for comment and approval. Zoom meeting to be scheduled for discussion prior to sending to owners for comment.

Other Items

Mark Holmes brought to our attention that we have a dangerous dog issue in Walnut Gap. A dog is attacking property owners and other dogs and is being allowed to run free. Animal control has been called but the dog is still causing problems and is a danger to other owners. Cheryl Harris will send an email to all Catspaw property owners regarding the dog and will include the phone number for animal control and the Jackson County Sheriff. A copy of this email will be sent to members of the Walnut Gap Road committee.

Meeting was concluded and adjourned at 4:48PM.