

Catspaw Property Owners Meeting
Executive Board Meeting
Nov. 8, 2021

Meeting Held via Zoom

Present: Frank Lee, President (FL), William Dasher, Vice President (WD), Mary Ann Ziegler, (MAZ) Secretary, Anne Aderhold (AA), Treasurer, Jack Lurie (JL), Roads Chair, Glenn Farrow (GF), Governance Chair, Cheryl Harris (CH), Communication Chair

POA Guests on Zoom: Jean Garner, James Allgood, Chris Harris, Kim Gay, Robin Meuldijk, Laurie Holmes

President Lee began the meeting by orienting the group on how to use zoom and called the meeting to order.

The Board approved the minutes from the Annual Meeting. They are on the website as a draft. MAZ will write a disclaimer stating that the minutes will be in draft until they are voted upon by the general membership next year. POA members will be able to comment on the minutes posted on the website. Comments should be sent to MAZ within the next 30 days and will be shared with the Board.

Agenda

During the meeting each Board Member reported on their area of focus

Treasurer's Report AA is working on annual assessments and they should be sent out in the near future. The Oct. bank statement lists \$40,008.46 in the Catspaw account. There are no outstanding bills at the moment. FL expanded on issues regarding the Treasurer's position in general.

Roads JL reported on the manual labor that he, Ross Henderson, and Chris Harris completed to maintain the roads. JL reported on shared costs that we will have with Walnut Gap for the replacement of a mirror and work on the roads. Leaf blowing on the roads has not begun as of today because of the weather. The Board thanked the residents who volunteered to assist in the past road maintenance.

- **As per a suggestion from Anne Aderhold- the following statement has been added to the minutes-**

Jack's motion to pay the Walnut Gap Community was for approximately \$200.00 for the shared expenses that we know about at this time. Since then Jack and Anne have received invoices from Walnut Gap totaling \$157.38 and a check for this amount has been paid to them. The \$2,100.00 stated at the meeting was an estimate as to what might be needed for Catspaw roads before the end of the year.

Original Statement Made in the Minutes

A motion made to approve the payment of \$2,100 in shared expenses with Walnut Gap and to cover leaf blowing. JL made the motion and Glenn seconded. Vote was unanimous. Leaf blowing will only occur on roads with ditches.

Governance

Glenn liked the format of zooming for a future meeting with the Governance committee. The committee will be discussing assessment fees within the Community. This would mean a change in bylaws. The Governance committee is comprised of Randy Aderhold, Frank Lee, and Mark Dillard (still pending).

FL explained that each Chair of a committee will select their own members for the committee

Communication

CH has reorganized the website and added documents to it. It has been updated and reflects the community more accurately and is user friendly. Members on the Communication Committee include CH, MAZ, Laurie Holmes, and Susan Henderson. FL asked if we could find out how many times people have been on the site and CH stated that this could be looked into. We will be having a photo gallery on the website where individuals can post their pictures. FL felt we could send a message to people thanking them for visiting the website.

- Discussion on hearsay information regarding Board business appears to have been shared in the past. It was recommended that Committees send out their agendas and have them posted on the website. This would allow the general membership to respond to those topics being discussed prior to the Committee's meetings and making recommendations.
- It was suggested that the Board host a Zoom meeting for the Annual Meeting. This would allow more POA members to actively attend the Annual Meeting "in person". One of our goals will be to improve communication on the issues within the community so members can make informed decisions on Catspaw issues. A list of pros and cons could be generated with the focus on those issues that the committees would be considering.

Discussed the Pluses and Deltas of the October 16, 2021 Annual Meeting-

FL led the discussion regarding the location and date of the past Annual Meeting of the POA Home Owners Association- there were minimal comments generated. It appeared that most members present felt the Meeting went well. Discussion regarding past meetings and how they occurred was generated.

The Board brought up the issue concerning how to get more participation within the community. There are basically two groups in Catspaw- those who have homes in the community and those who own lots without houses on them.

FL brought up the need to value all property within the community and treat all community members and their land with respect.

We have determined that a meeting via Zoom is a viable opportunity for the Community to meet. Catspaw may have a Zoom account in the future. It was suggested that we develop a manual to help people access Zoom.

Discussion was solicited from all attendees- non-Board community members were welcomed and encouraged to attend future zoom meeting when they occur.

There are no plans for specific meetings at this point in time. Meetings are typically called when issues occur.

Meeting minutes will be posted on the Catspaw website.

The meeting was adjourned.