

Catspaw Board of Directors Meeting
03/02/2015

Call to order at 7:03 pm

In attendance:

Frank Lee-President

Billy Dasher-Vice-President

Charles Davis-Treasurer

Debbie Mackie-Secretary

Laurie Holmes-Communication Chair

Kice Stone-Road Chair

Absent, Ron Meldchuk-Governance

Treasures report by Charles Davis:

There are several accounts that need to be caught up. Do we want to charge the late fees and turn them over to the Governance to collect? Wasn't the timeline clear to the membership? Should we give leeway? Dues were due on January 1, 2015. 14 lots have not paid. Should we send them to collections?

Kice made a motion to have Governance send a letter to all delinquent accounts giving them a 30 day notice that they need to pay because there has been some misunderstanding due to the new bylaws. It was seconded. Tom McCollister has passed and that can be dealt with later. His heirs will probably put it up for sale. All in favor? Unanimously approved.

The Garners want their \$75 late fee waived because others haven't even paid their gate fee and we paid ours. We decided to waive it for them by unanimous vote.

Larry Moss owes back dues and we need to file a lien on the property. We have a couple members (Randy Aderhold and Art Husband) that are willing to talk to him and try to resolve this. We will try to resolve this without filling the lien. We will review this again after they talk to him. We hope to have this resolved by the May 31, 2015.

Roads will be addressed after the spring rains.

Minutes of last meeting were amended and approved.

A notice was sent out to call for Nominations for new officers. Current nominations are:

Jack Lurie for Treasurer

Billy Dasher for Road Chair

Randy Aderhold for Director

We acknowledge that the new bylaws are much more demanding than the previous version. Frank Lee and Debbie Mackie will not fill their positions again. We call for additional nominations and will send out a reminder email for nominations.

We had a discussion about the new bylaws and officers/directors for next year. It has been a hard transition to make. It is difficult to keep up with it all and deal with all that is going on in our lives.

Meeting was adjourned at 8:05pm