

May HOA minutes- 5/6/22

Introductions

Board members present:

Doug Anderson- President

Wade Eppler- Vice President

Pam Thompson- treasurer

Bruce Nagel- member at large

Christy Kearns (by phone)

Alex McCrae- member at large

Deb Brunton- Member at Large

Board members not present:

Pam Thompson- treasurer

Welcome

Vote by email

Concern with whether it is okay for the board to vote by email in pressing issues.

Deb motioned and Alex second for voting in emails. All in favor

Fun fest

Saturday August 13th 11am-8pm

Setup at 9am

Sell beer the whole time- buy it in Alamosa, talk to breweries. Bruce will work on this

Doug- confirm with fort about price and date and stuff

Figuring out insurance of event, payment amount for vendors, possible donations for event

Meet every week starting May 18th and we all do so we don't get one person on it. Every Wednesday at 1:30pm

Set agenda for next one at the end of each session

Christy doing carnival games- organized thing every hour & ask for giftcards and coupons from places

Wade- talk to businesses

Deb- Bands research- fiddler guys want to be in the morning & work on getting beer license
Snow cones & Bounce house

Chopper wants to do food and knives

\$70 food
\$35 booth
Have to have their own generator

Door prizes

Silent Auction

Tickets to get in- multiple cans= free
\$5 otherwise
families are \$10 max

Sound system- talk to Jill

Doug- contact Free PSA on local radio stations , send him reminder to do this

Dumpster day and yard sale-

What are the accepting in recycle bin? We need an actual list
Starting at 9am
Chopper is cooking burgers
First half of day members only- second half can be anyone (try to recruit members)
Need to make yard sale and trash day signs around ranches & advertise on facebook
Bruce offered to put a brochure/flyer together for this

Signs

Bruce is going to get a bid to fix the ranch signs
Motion from Wade to repair signs but not replace. Deb seconded. All in favor
Pam will contact Bruce to repair the signs that are down

Finances

Issue: concerns have been brought up that people want to support us but they don't want to join as they are worried about finances not being handled with integrity

Discuss no cash rule again

Bruce suggested cash recording in a receipt book, enter it into quickbooks within 24 hours.
Doug suggested taking it when only 2 board members are present as witnesses and only be for events. Discussed giving receipt with 2 board members signatures. Also could have new member sign receipt

Bruce made motion to accept cash only at events where 2 board members can sign the receipt

as well as the purchaser. Alex seconded and vote passed unanimously

New Software Issue

- Should we continue using quickbooks?
- Could use square software for taking debit/credit cards
- Everyone on the board should have access to the bank account as read only- only treasurer and 2 others would have access to the actual account
- Have financial report available in the Pinon & other places for full transparency
- All board members should have access to full membership list with contact info
- Stick with quickbooks right now but this could change on the future- renew for now

Treasure assistant position

Suggestion of using Dale Nagle as a treasurers assistant to ensure the books are honest and everything is accurate financially.

Deb didn't want to vote on this tonight since Pam (treasurer) was not present. She would also like to meet Dale prior to deciding this.

Wade suggested having an informed get together to meet her.

Bruce said if needed his daughter could help walk us through quickbooks and what it can help us with based on our needs.

Nomination of board members in August

Discussion about how Board members are chosen and nominated for the August meeting vote

Deb is concerned that she want to meet the person and hear from them not just vote for a random name

Tabled this for later

Community meeting rules for speaking guidelines

1. Called on by the chair
 2. Chair would attempt to call on opposing views back and forth
- Deb motioned to approve. Wade seconded. All in favor unanimously.

Adjourn

Deb motioned to adjourn, Bruce 2nded