

February 9, 2023 Board meeting

President's house 11:30-1:00

Attendees: George Cunningham, Alan Ledbetter, Myra Robinson; Howard Helland and Anne Faul via Zoom

Certification of current board composition: By acclamation, the board affirmed that members will remain in their current positions until the next annual meeting, tentatively scheduled for March 16, 2024. Alan Ledbetter assumed the position of Vice President.

Committee membership and taskings: The board recognized the following committees:

Roads Committee: Alan Ledbetter, Allen Gurley, Tom Goates, George Cunningham. Tasked with devising schedules for corrective and preventive maintenance for all roadways within Grants Mountain. Discussion ensued affirming that the committee's scope includes the ditches and culverts supporting the roadways. Alan will seek a first meeting date at which a chairman will be selected.

Grounds Committee: Alan Ledbetter, Myra Robinson, Kristi Black, Constance Gravitt, Anne Faul. Tasked with ensuring roadsides and entrance grounds are kept neat and mowed, and with planning and facilitating beautification projects, including seasonal decorations. Discussion identified that this committee would be in charge of obtaining bids for mowing, leaf removal from ditches, and snow mitigation. Myra will seek a first meeting date at which a chairperson will be selected.

Governance Committee: Howard Helland, Joel Carley, Steph Amsbary, Dottie Faul. Tasked with reviewing all regulatory documents (basically the covenants and bylaws) and providing suggestions for pertinent updates and deletions. Howard will seek a first meeting at which a chairperson will be selected.

Other Items: The board discussed the need for updating the website, specifically noting that there are newer platforms that allow multiple persons to edit the content, are very user-friendly, and that will be easier to transition to when Joel no longer desires to serve as the sole source of content for the site. Howard noted that his company uses WordPress and that it is very easy to use. The board suggested that Joel be approached about facilitating the transition to an easier-to-use platform, with WordPress as an option.

Discussion ensued regarding the necessity of drafting scope-of-work descriptions for the committees, but it was decided that each committee would provide an initial draft for board review. As the POA has not employed committees previously, the board acknowledged that committee success could provide a boost to broadening member participation, especially for remote owners.

Myra noted that we have an upcoming newsletter and solicited input from board members. It might be useful to delay publishing until after committee chairs are known and perhaps even after some committee business has transpired.