

RED OAK HILLS HOMES ASSOCIATION, INC.

Board Meeting Notes

Date and Time: June 26, 2022, 2:15 pm

Location: Monticello Library

Notes By: Tom Beckenbaugh

Present:

Tom Beckenbaugh (TB)	Jay Carlson (JC)	Carole Collyard (CC)	Kelly Mason (KM)
Tammy Shepherd (TSh)			

Absent:			
Pam Baur (PB)	Joe Bellinger (JB)	David Leavitt (DL)	Tia Strait (TSt)

Association members also present: Gary Turner and Linda Carlson

Following the conclusion of the Annual Meeting, the Board of Directors convened to elect officers to serve through June 30, 2023 (or until the date of the 2023 election of Board members). With 5 of the 9 Board members in attendance a quorum was present.

1. Election of Officers

- a. Election of President: A motion to nominate JC was made by TB and seconded by CC. Following a brief discussion, JC was unanimously elected President.
- b. Election of Vice President: A motion to nominate TB was made by JC and seconded by KM. Following a brief discussion, TB was unanimously elected Vice President.
- c. Election of Secretary: A motion to nominate KM was made by JC and seconded by CC. Following a brief discussion, during which TB agreed to continue to prepare notes of Board meetings, KM was unanimously elected Secretary.
- d. Election of Treasurer: A motion to nominate TSh was made by TB and seconded by JC. Following a brief discussion, TSh was unanimously elected Treasurer.

2. Other Business:

- a. The next Board meeting will be held on Tuesday, August 9th at 6:30pm, at the Monticello Library. At that time JC will assign Committee Chairs (Committees listed in the by-laws Article IV, Section 1 including but not limited to Nominating, Architectural/Roofing, Recreation/Social, Maintenance, Audit, Welcome, etc).
- b. The Family Picnic will be at the Knights of Columbus Park on Sunday, September 25th beginning at 4 pm. Kid friendly activities are being planned.

- c. JC will arrange for a postcard mailing to all residents street address to collect current telephone and email addresses, as well as ask each resident for permission to publish their information in a neighborhood directory. The goal is to have the mailing sent by July 15th with responses received by August 1st, the mailing will note that responses can be returned by US mail, by email, or by telephone.

The meeting was adjourned at approximately 2:40 pm.