

# Thunder Mountain Land Owners Association

## Board Meeting June 10, 2017

Time 1:30pm

In Attendance: Jim Brown, Kermit Morrison, Ken Cleaves, Mike Foley, Boyd Ferrin, Marilyn Everton, newly voted in Fred Dreis Invited Guest, Attorney Norm Reece.

Jim Congratulated Fred on his new election to the board

Issues to Resolve:

1. Proxy vote form for members not in attendance

Motion made by Boyd to approve the Proxy Vote Form

Motions seconded by Ken

2. Discussion of changing time for billing to be June 1 to May 31 to correspond with annual members meeting.

Motion made by Boyd to change the billing

Motion seconded by Mike

3. Discussion of liens put on property of unpaid land owner who have not paid their dues.

Motion made by Jim that Norm research that mater and report at the next meeting

Motion seconded by Boyd.

3. Assignment made to Marilyn to post on website that:

The Board of Directors will hold a special meeting for the change of bylaws on 1. Liens put on property for unpaid dues. 2. Change of calendar year for dues. 3. Proxy form added to the bylaws.

Special meeting will be held Aug 5, 2017 at 10:30

4. Boyd Ferrin appointed as Treasurer and needs to open an account with Wells Fargo Bank. Co-signers on the account will be Jim Brown, and Marilyn Everton.

Motion to accept change made by Jim Brown

Motion seconded by Mike Foley

5. Assignment of duties made by Jim Brown

Boyd Ferrin: Treasurer

Ken Cleaves: Roads

Kermit Morrison: Water

Marilyn Everton: Billing and membership notices sent out, to help Boyd, and Website.

Fredd Dreis: Brush and weed removal.

Motion to adjourn meeting by Marilyn

Motion seconded by Kermit Morrison

Special Meeting scheduled for August 5<sup>th</sup> at 10:30 am.