

Thompson Draw II 2022 Spring Board Meeting

Call to Order and Roll Call

James Graham ____ Tony Harris ____ Scott Chamberlain ____
Tom Blackwell ____ Brent Smith ____ Bill Campbell ____
Linda Watts ____ Doug Heintz ____

Visitors:

• Meeting Dates

- Spring Board Meeting – April 2nd – 10:00 am – TD2
- Spring Workday/Pot Luck/Information Meeting – Saturday, May 7 (Mother's Day weekend)
- Fall Board Meeting – Saturday, August 27th – 10:00 am – TD2
- Annual Meeting and Fall Workday – Saturday, October 2

• Financial Update – Tom Blackwell

• Assign Temporary Water Chairperson?

• Appoint Nominating Committee for Fall Election of Officers

• Architecture request form requirements- added by ?

• Spring Work Day

- Appoint Work Day Supervisor
 - **Prioritize Scope of Work**
 - Ditches
 - Common areas
 - General Road Damage repair
 - Remove APS cut trees
- Assign potluck coordinator
 - Assign Pot Luck Chef
 - Menu
 - Coffee and Donuts

• Committee on updates for CC&Rs and By-Laws - Linda

• Define purpose and establish guidelines for proper uses of the slash pit – added by Bodie

• Supplemental volunteer workdays -added by ?

• Ramada Structure – added by Bodie

• Tractor/Skid – added by Scott

• Garbage container for TDII – added by Scott

The 4 Yard dumpster is the size most of us are familiar with, it's about shoulder height. The 8 yard is the one behind most restaurants and is over your head.

The price for each and does not include delivery fee:
4yd emptied once a week, \$292 a month, \$3504 per year.
8yd emptied once a week \$436 a month, \$5232.

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- **Road Update – Scott Chamberlain**
- **Water Update – Jim Graham**
 - Under Water – Installation of whole house surge protector for Pump House
- **Safety & Security Update – Bill Campbell**
- **Website & Facebook – Tony Harris**
 - Official board vote for Tony as administrator
 - Tony accepting position at board meeting
- **Architecture Update – Linda Watts**

Adjournment