

# Thompson Draw II 2022 Fall Board Meeting

## Call to Order and Roll Call

James Graham ____	Tony Harris ____	Scott Chamberlain ____
Tom Blackwell ____	Brent Smith ____	Bill Campbell ____
Linda Watts ____	Doug Heintz ____	Dwayne Hellickson ____
Dennis O'Donnoghue ____		

## 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 1, 2022**
- **Tentative 2023 meeting dates to vote on:**
  - Spring Board Meeting – April 8, 2023
  - Spring Workday/Information Meeting – May 6, 2023
  - Fall Board Meeting – August 26, 2023
  - Annual Meeting/Fall Workday – October 7, 2023

### • Financial Update – Tom

### • Nominating Committee Report - Tony

### • Committee on updates for By-Laws – Linda

### • Individual Cabin Lot Maintenance

### • Speed Limit Update - Jim

### • Slash Pit Clearing Authorization – Jim

### • Fall Work Day

- Friday Night Campfire Host
- Appoint Work Day Supervisor
  - **Prioritize Scope of Work**
    - Ditches
    - Common areas
    - General Road Damage repair
    - Remove downed trees in common areas.
    - Re-seal Storage Building and Pumphouse?
- Assign potluck coordinator
  - Assign Pot Luck Chef
  - Menu
- Assign Morning Coffee and Donut coordinator

### • Road Update – Scott or representative Lisa Chamberlain

## **Thompson Draw II 2022 Fall Board Meeting**

- **Water Update – Dwayne /Dennis**
  - Installation of whole house surge protector for Pump House
- **Safety & Security Update – Bill**
- **Website & Facebook – Tony**
- **Architecture Update – Linda**

**Adjournment**