

06-13-26 FILING GROUP 1 CAUCUS MEETING MINUTES

The Filing Group 1 caucus meeting convened at around 11:00. T. Otley offered to take minutes.

Meeting Attendees

Stephanie Havenner (Lot 2)
Joe Brucklier & Ramona Sandoval (Lot 3)
Joe Connelly (Lot 4)
Marc Sickbert (Lot 6)
Rich & Terri Otley (Lot 9) Proxy for Lot 7 & Lot 12
Shirley Salisbury (Lots 10 & 11)

Road Work

Leon Lux met with R. Otley and M. Sickbert to discuss work on Monahan Dr. L. Lux suggested grading and reestablish the crown and clean ditches where necessary. L. Lux estimated the work would cost \$2,200. A motion was made by R. Otley was seconded by M. Sickbert and unanimously approved.

Snow Removal

M. Sickbert used his plow to clear Monahan Dr two times through out the winter. T. Otley proposed reimbursing him \$200. R. Sandoval made a motion to approve the payment was seconded by R. Otley and unanimously approved.

Discussion re STRs

Questioning whether Lot 13 & 14 were being used that way. It was decided that probably not the case.

J. Brucklier made a motion to adjourn. R. Otley seconded and the motion was approved unanimously. The meeting was adjourned at approximately 11:30 am.

