**January 6, 2022**

**CALL TO ORDER AT 7:04 P.M. IN THE CLUBHOUSE**

The meeting began with a welcome to newly elected Board Members and Officers:

**President**Chris Wilkie  **Vice President**Josh Beloit **Director**Heidi Burkheimer and **Secretary**Kathy MacLeod

Present: Chris Wilkie, Heidi Burkheimer, Don Ernst, Phil Carter, Craig Edmonds, Cindy Hutchinson, Kathy MacLeod

Absent: Josh Benoit, Linda Dement, Jennifer Reed

**ESTABLISH A QUORUM**

Quorum established.

**OPEN FORUM**

No other members present.

**MINUTES**

Motion to approve the October 7, 2021, Minutes was approved unanimously via email.

**FINANCIAL REPORT**

No report yet. Lorne Martin said the Financial Report from JC Higgins would be distributed January 9.

(It was noted that as of December 20, there were 15 lots owing dues from last quarter. Currently, 2 lots have been issued liens for non-payment of dues and/or fines. Liens are reported to the county, which puts MOA in the position of notification of any financial changes to these properties.)

**COMMITTEE REPORTS**

**a) CLUBHOUSE / POOL**

City planning officer will be sending documents to submit to Health Dept for approval of MOA's current plans for compliance regarding changes and additions to current structures. Main accommodations are focused on the following:

     1. We can operate with one exit to the front only if we post a sign restricting occupation to 49 people,

     2.  Front door handle needs to be accessible for use by individuals with disabilities.

     3.  Slider door pin can be turned around to prohibit access from the outside.

     4.  Still need to mitigate gathering area outside to protect children from pool.

     Goal is to wrap up all concerns within next 3 months.

**b)  XMAS DECORATIONS**

Weather has been a factor in removal of outside lights. When possible Chris will take them down. He has boxed up the Xmas tree and with the assistance of board members, it has been stored in the loft. Big thanks go out to the Dement family for setting up indoor Christmas decor and providing, once again, a fun experience for members of all ages during the December 11 Santa Visit and Food Drive.

**c) GROUNDS**

Committee is still considering additional zones for the sprinkler system to be added perhaps in April-May. The owner of Grassroots retired and sold the company to Majestic Landscaping, which at present will be replacing them.

**NEW BUSINESS**

**Clubhouse Showers.**Heidi brought up the current contradiction regarding the clubhouse rule that does not allow members to come into the clubhouse if they are wet yet, inherently, that prohibits anyone from the pool from utilizing the shower area and/or the toilets. Some discussion about past use of outdoor showers creating water issues in the winter and other concerns which, if addressed, might be an option.

**Pool Attendants**Suggestion for a meeting with Linda, Jami and Heidi in April to review and possibly revise the job description and expectations.

**NEXT DATES FOR BOARD MEETINGS**

February 10

March 10

**ADJOURNMENT: 7:50 P.M.**