

Missouri River & Eagle Canyon Landowners Corporation
BOARD MEETING MINUTES
01/08//2020

I. Call Meeting to order 18:05 (6:05pm)

II. Members Present:

Dennis Greany, Don Woody, Rebecca Panitzke, Wade and Marie Crittenden

III. Existence of a Quorum

(3 Board members) Yes

IV. Approval of last meeting minutes

Motion to approve last meeting minutes;

1A) Who made the motion; Dennis

1B) Who second the Motion; Don

1C) Who voted for the Motion; Rebecca, Dennis, and Don

1D) Who voted against the Motion; None

1E) Motion Passed or Failed? Passed

V. Current Business

1) Financials:

a) Marie Crittenden report:

b) Progress on Quickbooks.

c) TIN. Are we properly registered with the IRS? Who's filing our 990?

d) Billing for January 2020 1st half landowners fees.

e) What's the status of new signers on the checking account?

f) Where is the landowners contact list?

g) Where is the list of landowners in arrears of maintenance fees.

h) Landowners assessment. h) Increase for 2020?

i) Collection of assessments in arrears.

j) Strategic Goal Setting (What are our priorities and where do we begin?

1) Budgeting

2) Covenant Enforcement.

3) Would a covenants enforcement committee be an advantage?

4) Roads & Culverts.

5) Noxious Weeds.

6) Other Business:

7) How do we retain non-financial corporate records (Board meeting minutes, legal opinions, bylaws and covenants, annual meeting minutes, etc)?

k) Summary of Discussion;

The board has never been responsible for taxes and legal proceedings in the

past so many issues will have to be decided with the help of legal representatives. Rumors are starting to go around about lost documents and other issues. Board members are to never state landowners names to anyone outside of the board. Programs are starting to be completed so the board will soon have everything possible available to the landowners. Independent companies should be obtained to handle all legal and accounting business to insure everything is done timely and legally. A laptop will be purchased for all board meetings and paperwork and will be passed along as new board members are voted in.

l)Approval of obtaining accounting/legal companies and laptop purchase

1A)Motion to approve last meeting minutes;

1B) Who made the motion; Dennis

1C) Who second the Motion; Don

1D) Who voted for the Motion; Rebecca, Dennis, and Don

1E) Who voted against the Motion; None

1F) Motion Passed or Failed? Passed

VI. Any old business or ideas for next meeting

Beka; No

Dennis; No

Don; No

Adjourn the meeting 19:57 (7:57pm)