

Missouri River & Eagle Canyon Landowners Corporation
BOARD MEETING MINUTES
12/18//2019

I. Call Meeting to order 18:07 (6:07pm)

II. Members Present:

Mark Pieloch, Dennis Greany, Don Woody, and Rebecca Panitzke

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; Mark

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

1D) Who voted against the Motion; None

1E) Motion Passed or Failed? Passed

V. a) Financials:

1) Where are we on QuickBooks Setup?

2) David - Were you able to visit with Marie?

3) Can Marie attend a meeting to present the current financial status of the corporation to the board members?

4) What's the status of additional signers on the checking account?

5) Should we get a debit card on the checking account to pay for things such as Conference calling, etc?

6) What is the status of the TIN change for the corporation?

7) List of landowners in arrears of maintenance fees.

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

8) Covenant Enforcement.

a) Would a covenants enforcement committee be an advantage?

9) Summary of Discussion;

Bank account is getting all switch over for new board members plus a debit card. All programs are also getting all set up and everything should be up and running real soon. Priorities will be road repairs, landowners cleaning up their land, getting all programs up and running, changing over all accounts to new board members

10) Motion to approve going forward with all above plans;

1A) Who made the motion; Dennis

1B) Who second the Motion; Mark

- 1C) Who voted for the Motion; Rebecca, Dennis, Mark, and Don
- 1D) Who voted against the Motion; None
- 1E) Motion Passed or Failed? Passed

VI. Old Stuff reviewed and needed programs/items

- A) Can we increase fees-Yes
- B) Can we change Bi-laws and covenants-No
- C) Can we do Liens and Foreclosures-Yes As long as they state foreclosure
- D) Can we clean and charge for services if they don't clean themselves-Yes
- E) We need Quickbooks set up and some sort of a way to save with or without the cloud
- F) Get a laptop
- G) Buy Quickbooks and have Dennis check into if they have programs for non profit
- H) Check into how much cloud will cost
- I) Documents, minutes and records need to be available to all Board Members
- J) Get Bank account set for new Board members
- K) ECR and MRR are still separated
 - 1) Need to start figuring out how to combine them
 - 2) Change at annual meeting
 - C) Can't be changed until 2021
 - D) Landowners can vote at an upcoming meeting
 - E) Need majority of land owners votes to be changed
 - F) 1 vote per landowner per lot

VII. Current Business :

Past landowners questions from the annual meeting

- A) Dues that were past due before they bought their land
- B) People who don't use the roads feel they shouldn't have to pay
- C) People who owns property not on the roads feel they shouldn't have to pay
- D) Maybe get these people from last annual meeting with questions together for a meeting to hear their sides and try to get them answers

VI. Any old business or ideas for next meeting

Beka; No
Mark; No
Dennis; No
Don; No

Adjourn the meeting 19:17 (7:17pm)