

**Missouri River & Eagle Canyon Landowners Corporation**  
**BOARD MEETING MINUTES**  
**3/11/2020**

**I. Call Meeting to order 18:03 (6:03pm)**

**II. Members Present:**

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

**III. Existence of a Quorum**

(3 Board members) Yes

**IV. Approval of last meeting minutes**

- 1A) Who made the motion; Dennis
- 1B) Who second the Motion; Mark
- 1C) Who voted for the Motion; Rebecca, Dennis, mark, Don
- 1D) Who voted against the Motion; None
- 1E) Motion Passed or Failed? Passed

**V. Current Business**

A) Replace Board Member;

- 1) Introduction of Richard Kollars.
- 2) Vote on Board Member replacement.
- 3) Installation of a new Board member.

3A) Summary of Discussion;

Richard told Board members about himself and why he would make a good member. Board members asked a few questions for Richard to answer then held a vote.

4) Motion to proceed with Richard Kollars as new Board member.

- 4A) Who made the motion; Dennis
- 4B) Who second the Motion; Mark
- 4C) Who voted for the Motion; Rebecca, Dennis, Mark, Don
- 4D) Who voted against the Motion; None
- 4E) Motion Passed or Failed? Passed

B) Delinquent & Covenant Enforcement;

- 1) Plan has been reviewed by the Legal Council.
- 2) Who should be first on the list for covenant violations.
- 3) Dennis will send past due notices

**VI. Old Business**

A) Financials

- 1) Review of QuickBooks Set up.
- 2) Review accounting firm handling of finances.
- 3) Update from Marie on current financial status.
- 4) Road spending authorization.
- 5) Summary of Discussion;

QuickBooks are being set up so all financials will be handled through the cloud and QuickBooks. All Board members will be able to access all of the files once everything is entered into the cloud. Board members started reviewing what may be needed to repair the roads in the community and an estimate on the cost for each repair. Road crew will have to tour all roads to determine which roads need what repairs.

**VII. Any old business or ideas for next meeting**

Beka; No

Mark; No

Dennis; No

Don; No

Richard; No

**Adjourn the meeting 19:36 (7:36pm)**