

**Missouri River & Eagle Canyon Landowners Corporation**  
**BOARD MEETING AGENDA**  
**9/9/2020**

**I. Call Meeting to Order**

**18:41 (06:41)**

**II. Members Present:**

Mark Pieloch, Beka Panitzke, Richard Kollars, Dennis Greany, Don Woody

**III. Existence of a Quorum**

(3 Board Members)? Yes

**IV. Approval of Minutes from Previous Meeting**

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, Richard, Mark, and Dennis

1D) Who voted against the Motion; None

1E) Motion Passed or Failed? Passed

**V. Current Business**

**a) Budget/Assessment**

1) Review Budget and Assessment for 2021.

2) Approve Budget & Assessment for 2021.

3) Summary of Discussion points: Before the budget discussion, Woody stated he will not be voting on any matters for this meeting because he was instructed to abstain from voting until the annual meeting September 19, 2020.. Looking at the estimated budget the Board drew up at the beginning of the year, some items needed to be changed (due to increases, decreases, and non payments from land owners) The new estimated budget will be presented at the annual meeting coming up on September 19, 2020. Each Board member will present on a different subject, as well as road crew members will present the road repair plan. There was a 36% rate of non payment of 2020 LOC dues, which is 6% more than estimated earlier in the year. Weed spraying schedule is being set up and will also be presented at the annual meeting.

4) Motion to approve the new estimated Budget

4a) Who made the motion: Dennis

4b) Who seconded the motion: Richard

- 4c) Voted for motion: Rebecca, Dennis, Mark, and Richard
- 4d) Voted against motion: 0
- 4e) Motion Passed or Failed? Passed

**b) Roads.**

- 1) Dennis briefs the board on current status with M&D Construction.
- 2) Summary of Discussion points; Rhett from M&D met with Dennis prior to tonight's meeting and was given a plan for what repairs and grading need to be done and Rhett will get back with an estimate later this week and should be able to start working on the roads prior to the annual meeting on September 19, 2020. Board members talked about how much is left in the bank for road repairs. The Board decided to approve the funding that was set aside for the road repair's that didn't get completed in the spring. Mike Wirth sent an email a couple days prior to tonight's meeting stating he will not be able to do the work he promised to have done back in May 2020. This is why M&D was called to come in and do the plan, that was originally set up with Mike Wirth.
- 3) Motion to approve paying up to \$40,000 to M&D for road repairs and grading
  - 3a) Who made the motion: Dennis
  - 3b) Who seconded the motion: Richard
  - 3c) Voted for motion: Rebecca, Dennis, Mark, and Richard
  - 3d) Voted against motion: 0
  - 3e) Motion Passed or Failed? Passed

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**VI. Issue for Future Discussion.**

- Don- No
- Dennis- Annual Meeting Agenda to be set for Monday September 14, 2020
- Mark- No
- Beka- No
- Richard-No

**Adjourn the meeting 19:46 (07:46pm)**