



Minutes for April 8, 2025
Regular Monthly Board Meeting

Meeting called to order by Don Musel, President – 6:33 P.M.

Quorum:

- Present

Attending:

- *Board Members:* Don Musel, Margie Birkes, Dick Van Dyke, Diana Lockhart, Roy Martin
- *Other Attendees:* Melissa Bly, Lynn Mayo, Mike Lockhart, Don Birkes, Alma Musel, Melanie McPherson

Presentation and approval of prior meeting minutes:

- Motion made by Diana Lockhart to approve 18 March meeting minutes with some spelling changes to be made. Seconded by Roy Martin. Motion passed unanimously.

Financial report:

- Diana Lockhart presented the financial report, current to April 5th.
- Motion to accept the financial report made by Dick Van Dyke, seconded by Roy Martin. Motion passed unanimously.

ACC report:

- In the absence of an ACC committee, no report or violations reported by any board members.

Old business

- Dick Van Dyke asked to be included on the next meeting with the lawyers and asked to have a meetup before then with those that will attend to go over some of the questions. Roy Martin volunteered to host the meetup.
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New business:

- Roy Martin made a motion to have Don Musel buy and install new lights and deadbolt locks on the building to increase security within a \$1000 budget. Seconded by Diana Lockhart, Motion passed unanimously.

Open Discussion:

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Next meeting:

- Next regular meeting 6 May 2025, 6:30 PM.

Meeting adjourned

- Meeting adjourned at 7:36 PM

Minutes recorded by Donald Musel