



**Minutes for August 12, 2025  
Regular Monthly Board Meeting**

**Meeting called to order by Don Musel, President – 6:37 P.M.**

**Quorum:**

- Present

**Attending:**

- *Board Members:* Don Musel, Dick Van Dyke, Diana Lockhart, Roy Martin, Margie Birkes
- *Other Attendees:* Stefan Greene, Donald Birkes, Travis Lockhart

**Presentation and approval of prior meeting minutes:**

- Motion made by Roy Martin to approve May meeting minutes, seconded by Diana Lockhart. Motion passed unanimously.

**Financial report:**

- Diana Lockhart presented the financial report.
  - Truman Herring is now removed from all HOA utility accounts, and they have been switched to HCRHOA.
  - Lawyer fees of \$502.50 have been paid.
  - \$13,365 in dues still outstanding.
- Motion to accept the financial report made by Dick Van Dyke, seconded by Roy Martin. Motion passed unanimously.

**ACC report:**

- 

**Old business**

- Don Musel presented notes from the lawyer meeting.
- Discussion of implementation of the dissolution plan and the voting requirements for the it and the amendment.

**New business:**

- 

**Open Discussion:**

-

**Next meeting:**

- Next regular meeting 2 September 2025, 6:30 PM. The meeting was later changed to 8 September 2025, 6:30 PM.

**Meeting adjourned**

- Meeting adjourned at 7:35 PM.

**Minutes recorded by** Donald Musel