

# 2023 Cover Mountain POA Meeting Minutes

June 11, 2023 1pm

## Guffey Community Charter School

**Board Members - Present:** Richard Pimsner, Geri Salsig, Tom Harris, Pam Moore. **Absent:** Louise Peterson, Jodi Withee, Gena Farmer, Glenn Bearden (excused).

### Membership Attendance:

The Gardners, The Hammerlys, The Reeders, The Loiselles, Lee Stevens, Harry Turner, The Collettes, Barry Picker, Mattson, Jane Dwyer, Frank Kipple, The Hynes, John Scott via proxy.

1. Call to Order: 1.01 pm by Richard Pimsner
  - a. Welcomed the POA Board Members and the attendees.
  - b. Richard announced that this year's meeting would be paperless by displaying all the meeting notes/numbers on a projection screen.
2. Guffey Fire Department Presentation by Volunteer Rick Shuffle.
  - a. Reminder that volunteers of any age and skill level are always needed.
  - b. Discussion of importance of emergency preparedness kit.
  - c. Discussion of importance of house number street signs which are for sale at the fire station for \$10.
  - d. Discussion of importance of calling 9-1-1 First. Chase car dispatched immediately but rest of help may be up to 1 hour out.
  - e. Reminder of the free classes offered by the fire department such as CPR and stroke awareness.
  - f. Advised the group on the locations of the defibrillators around town: one is at the school, one in the library, one in the Wild Spirit Lodge and one in the bakery.
  - g. Various Q&A with the fire department
3. Approval of Minutes from 2022 Cover Mountain POA Meeting

Motion: Richard Pimsner      Second: Harry Turner

Motion passed unanimously
4. Approval of Treasurer's Report by Pam Moore
  - a. Fiscal year is until the end of June and the report has been updated to make it easier to understand.
  - b. The line item expenses stay basically the same from year to year.
  - c. Louise Peterson and Pam Moore work on the membership directory and ask that the membership sheet be included with payments.
  - d. There will be around \$9,800 to spend on roads based on all the yearly dues collected.

Motion: Milton Hammerly      Second: Kyle Reeder

Motion passed unanimously
5. Road Report and Approval of Road Work by Richard Pimsner

- a. Prices for roadwork items remain unchanged from 2022
- b. Chris Downare to grade 12 miles of roads and clean out up to 2 culverts
- c. Attendees gave input on where belly dumps should be planned
- d. Jim Loiselle asked for 1-2 belly dumps on Gretta Valley between road #826-1000.
- e. Gretta Valley into 104, wash board should be looked into
- f. Jack Yonce needs 1 belly dump
- g. Tom Harris said Taylor Drive needs one by his driveway
- h. Nancy Ann before #739
- i. Lee Stevens says Nancy Ann needs one by his driveway at #1253
- j. 2 flexible loads remain

Motion: Barry Picker    Second: Mr. Collette

Motion passed unanimously

#### 6. Old Business

- a. Updated signatures on POA bank account: We are OK because we now have two current signatories in Richard Pimsner and Pam Moore.
- b. Updated directory: Asked everyone to review their contact info and update if necessary.
- c. Discussion on what can be found on the POA's website

#### 7. New Business

- a. Approval of Amendment to By-laws about online voting

Motion: Harry Turner    Second: Mr. Collette

Motion passed unanimously

- b. Harry Turner requested that a reminder be sent out that proxy voting is accepted at the annual meeting.
- c. Community workday not set for 2023 as it may not be necessary
- d. Donation to school for use of the facility via collection jar
- e. Open board positions
  - i. Glenn Bearden
  - ii. Gena Farmer

Kyle Reeder was nominated to the board and to take over for Glenn Bearden as the Road Committee Chairman

Barry Picker was nominated to the board

Motion: Tom Harris    Second: Harry Turner

Motion passed unanimously for both new board members

#### 8. Open Forum

#### 9. Meeting Adjourned 2.32pm