**Board of Directors Meeting**

Wednesday April 16, 2025 – 6:30 PM

Via ZOOM

**Agenda**

**Called to Order:**

**Welcome/Introductions**:

Opening Remarks

**Approval of the Agenda:**

**Approval of Minutes:**

* Approval of March 26, 2025 Board Meeting minutes
* Approval of April 3-4, 2025 Special Board Meeting Minutes Via Email

**Treasurer’s Report –** Paul Duggan

* Review and Approval of the April 16, 2025 Treasurer’s Report

**Committee Reports**/**Board Reports**

1. Architectural Review Committee – John Beebe
   * Survey of End of Beaver Creek Drive Update
2. Welcome Committee – Ellen Maxton
3. Road Maintenance Committee – Michael Blankenship
4. Snow Plowing – Mark Wagner
5. Firewise – Les Kole
6. Calendar Review – Mark Wagner
7. Workdays – Mark Wagner

**Old Business**:

1. Gates Closed by May 1st
2. Perimeter Fencing Check
3. Fence Repair on Lot #71

**New Business**:

1. Culvert Cleaning Expenses

**Discussion** – Open Forum

**Adjournment**