

RETREAT BOARD MEETING AGENDA
October 12, 2020 at 6:00 p.m.
Virtual via Zoom

Board Members: Kent Mills, Rachel Balduzzi, Bunny Beers, Kristen Berg, Ron Spurlin, and Katie Phillips were in attendance.

6:00 p.m. Call to order

Landowner comments – None.

Board Member comments - Treasurer Spurlin requested Board feedback on moving funds from the RLA Checking into the budget for equipment. **It was moved and seconded to approve moving funds from the RLA Checking into the Equipment budget in the amount of \$20,000.**

Unfinished Business

a. Delinquent HOA dues property – The Board discussed a property delinquent in membership dues and next steps. President Mills would proceed with a foreclosure letter produced by the RLA legal counsel.

b. Slash Chipping – The Board anticipated the slash costs to exceed the budget and would review costs through the week during chipping services.

Short Term Rental Vote – The Board has received interest from residents in a revote regarding short-term rentals. **It was moved and seconded to review options with RLA legal counsel regarding a revote of the short-term rental amendment.**

Next Meeting Date:

- The Board approved a tentative date of December 3, 2020 for the next Board meeting via Google Meet. Agenda to be determined.

Adjourn: 6:37 p.m.