

August 13, 2025

Retreat Landowners Association Board Meeting

Virtual via Google Meets

Attendees: Katie Phillips, Austin Wilkinson, Brian Berg, Chuck Reynolds, Gene McLean, Geoffrey Elliot, Grant Dickson, Mike Harris, Peter Sinnott, Ron Spurlin

Meeting Called to Order at: 6:00pm

1. Expectations for Virtual Meeting and Google Meet Functionality
2. Overview of Meeting Agenda
3. Approval of 4.16.2025 Board Meeting Minutes (attached)
  - a. First: Pete Sinnott
  - b. Second: Austin Wilkinson
  - c. Vote: Pass
4. Member Participation/Input
  - a. Deferred
5. Appointment of Board Member based on Steve's resignation
  - a. Discussion
  - b. Motion to Nominate Ian
  - c. First: Austin
  - d. Second: Pete
  - e. Vote: Pass
6. Election of Officers
  - a. Discussion
  - b. Motion to Nominate: Geoff president, Ian treasurer, Katie secretary, Gene vice president
  - c. First: Pete
  - d. Second: Austin
  - e. Vote: Pass
7. Black Creek Next Steps
  - a. Discussion
  - b. Next Steps
    - i. Committee to be formed – Members: Ron, Grant, Jim Boyd, Pete, Brian Berg
    - ii. Geoff to email membership for other interested members and then date to be set for first meeting
    - iii. Goals - determine best solution, consider summer and winter maintenance, costs/budget
8. Letter regarding Bulwark Ridge Owners Association Roads
  - a. Discussion
  - b. Next Steps – Geoff to respond

Meeting Adjourned: 7:00pm