**Grand West Estates Owners Association Annual Meeting**

**October 17, 2020**

# **Minutes**

1. **Roll Call of Owners and Proxies/Quorum**
2. **Call to order** at approximately 1004
3. **Approval of Minutes of 2019 Annual Meeting**
4. **Reports** discussed at approximately 1010
5. Treasurer’s Report
   1. 2019 expenditures update with end of year budget projection
   2. 2020 Directors’ Budget preview
6. AIC Report
7. Water Report
8. **Old Business** discussed at 1020
   1. River Valley Update
   2. Potential changes to CCRs (Section 230-Vehicle Parking)
9. **New Business**
   1. Signage discussion at 1030  
      1) ARWC Forest Health/Fire Mitigation Project discussed at 1045  
      2) Discussion of Revised By-Laws - 1050
10. **Consideration of the Directors’ Proposed 2020 budget** at 1054
    1. Motion to disapprove directors budget and passed 1056
    2. Motion to add to assessment from 48-60$, 1059
11. **Election of Director**
    1. Carter Davis volunteered to be Director 1100
    2. Motion and election passed at 1101
12. Discussion of possible paved roads of off 99 (at 1103)
13. Discussion of short term rental (at 11:08)
    1. Motion for board to investigate regulation of short term rentals at 11**:**29 and passed
14. Reminder to look at website 11:31
15. **Adjourn at** 11:32

**BOD Meeting Minutes**

Open at 11:34

Discussion for roles 11:35

Pete Day to remain President

R Stovall to remain Secretary

Carter Davis to be treasurer

Motion for above approved at 1142

Convert to annual Zoom subscription for the next year discussed at 1143

Delinquent assessment expected to be paid by Nov 1 discussed at 1146

Discussed next meeting to be in December 7 at 1150

Short discussion on short term rental at 1154

Adjurn at 1159