

# **Wilderness Trails Owners Association**

## **Board Meeting 9/08/20**

### **6 Motions voted during the Sept 8<sup>th</sup> meeting as presented by John Barhydt**

#### **Motion 1**

Wilderness Trails Owners Association will continue operating as it has been operating for the last 20 years. This includes continuing to operate as a non-profit, scheduling of elections during the Annual Meeting, and payment of bills for required services.

#### **Motion 2**

Authorize a special assessment that covers the actual cost of trash removal, snow & ice removal, other winter road maintenance, and mowing and trimming. This special assessment authorizes to board to enter a 3-year contract for trash service, and to continue arranging for winter road care. This special assessment authorizes the board to pay for these services, and to bill the residents for these services monthly or quarterly, as has been past practice.

#### **Motion 3**

The residents agree that the formation of the non-profit corporation in 2002 was done in good faith for the benefit of all residents.

#### **Motion 4**

The board shall appoint a sub-committee to create new indentures for the subdivision, create a set of by-laws for the corporation, and create a policy and procedures manual for the board to operate by.

#### **Motion 5**

The board shall appoint a Financial Oversight standing committee. This committee will be responsible for oversight of audits, reporting of any findings to the board, and the creation of appropriate accounting and reporting procedures. A one-time special assessment of \$2,500 will be authorized should the Financial Oversight committee deem it necessary to hire outside help to perform a 3-5-year review of the financials, as well as create required past due tax returns.

#### **Motion 6**

Terms of the WTOA Board Agreement executed on August 29, 2020 are binding on the current and all future board members.