

MIPOA Minutes
Annual Meeting May 27, 2023

MIPOA Board Members present:

Bill Pryor – President
Betsy Lebel – Vice President
Annalise Marcus – Treasurer
Jeff Walker – Secretary
Bailey Briggs
Martha Blake Ficke
Pat Messina

Bill Pryor called the meeting to order at 11:18 AM.

Jeff Walker confirmed that a quorum was present.

A motion to dispense with the reading of the 2022 Annual Meeting Minutes was made, seconded and approved. A motion to approve the 2022 minutes was also seconded and approved.

Bill Pryor gave the President's report. See attachment #1.

In discussion regarding pond acquisition status from the President's report, Rufus reiterated that the easement/right of way around the pond was not available. He mentioned concerns about ownership to MIPOA. When asked if he had questioned pond abutters about the issue, he said no. He asked if the board or property owners wished to consider acquiring the pond without the easement around it; no interest was expressed by either the board or the property owners present. (See detailed history of MICO pond offering in Presidents Report)

Jeff Walker gave the Secretary's report. See attachment #2.

Annalise Marcus gave the Treasurer's report. See attachment #3.

Martha Blake Ficke gave the Welcome Committee report. See attachment #4.

Pat Messina gave the Nominating report by first explaining the nominating process.

The Nominating Committee recommended the following slate of candidates:

Bill Pryor – President
Betsy Lebel – Vice President
Annalise Marcus – Treasurer
Jeff Walker – Secretary
Bailey Briggs – Director
Pat Messina – Director
Bob Domurat – Director

A motion was made to accept the slate as recommended. The motion was seconded and approved.

REPORTS FROM COMMITTEES:

- a) Property Maintenance - Nothing new to report.
- b) Roads Committee - Bob Domurat has agreed to be our new roads Director.
- c) Architectural Committee – Bailey Briggs reported that they were processing plans for two projects.

NEW BUSINESS:

- a) Ethan Tower explained that due to the new development project on Kingfisher Road a revised Fire District arrangement was in the process of being negotiated.
- b) Tari Van Winkle asked that we consider making MIPOA meetings available by Zoom. She also requested the hourly rate of our legal fees and inquired if there were any non-residents on the MIPOA board. Bill responded that he would get back to her with legal fee costs and currently all MIPOA Board Members are full-time residents.

The meeting was adjourned at 11:55 AM.

Respectfully submitted.

Jeff Walker, Secretary