

RLCCEPOA BOARD OF DIRECTORS MEETING

8/12/2024

AGENDA

- Update from Mayor Dave Westwood on the Spires rezoning proposal (Dave)
- Approve minutes from the May 13, 2024 board meeting. (Wally)
- Dues and Lien Report (Karri)
- Treasurers Report (Lee)
- Discuss development of online payment for POA dues and ARC fees. (Karri/Wally)
- Donation to BRTA for engineering study of Brewery Hill trail to town. (All)
- Set the dues amount for 2025 (ALL)
- POA member Don Siellschott has volunteered to maintain the Diamond C sign area on Pine Ridge Road. Recommend waiving Don's POA dues in appreciation for his work.
- Elect Bill Hutson to the BoD and appoint Bill to the ARC (All)
- Election of Board Officers (All)
- Select date for the Fall 2024 board meeting (ALL)

Call In Number: 716-427-1165 Access Code: 993939