

CANNON BLUFF HOA - January Board Meeting Minutes
Location: <https://us06web.zoom.us/j/5337221535?omn=87852900886>
January 22, 2025, Start time: 7:30 PM (Virtual)

1. Roll Call

Tracy McClure, Giuliana Moniger, Cal Lude, Vern Torney, Barbara Quick

2. Proof of Notice of Meeting

Posted on the website

3. Reading of prior Meeting Minutes

Motion to approve, Cal Lude, Second by Vern Torney

1. Report of Officers and Committee's

○ **President** - Tracy McClure

Discussing snow removal resulted in a recommendation to add an announcement to the website at the beginning of winter season that VDOT maintains the roads in development.

Start planning for May HOA meeting – Date is May 14, 2025 @ 7:00 P.M. with a back-up date of May 15, 2025.

○ **Webmaster** - Tracy McClure

Up to date

○ **Vice President** - Giuliana Moniger

No report

○ **Treasurer** - Cal Lude

Current account balance is \$61,523.25

1 outstanding HOA due

Add raising the dues to next meeting agenda

Progress of ramp and wall - Company authorized to complete the work is now concerned with their equipment crushing the ramp. Owner is not comfortable proceeding now; he is considering other options and will get back with Cal shortly.

Cal announced he will not be seeking re-election as Treasurer

○ **Secretary** - Barbara Quick

Discussion of Welcome Packet and suggested updates

○ **Key Master** - Barbara Quick

No new keys dispersed or collected

○ **Park Commissioners** - Vern Torney and Julie Phillips

No activity for the winter

1. Election of Directors
(Conducted in May meeting)

2. Unfinished Business:
Follow-up on the status of Howitzer Court - No issues
Follow-up on Gunner Court – House is in probate and no further action can be taken by the HOA or County.
Discussion concerning trash collection at the park

1. New Business
No new business

2. Adjournment
Motion by Vern Torney, Second by Cal Lude at 9:40 P.M.

Next Meeting Date
March 19, 2025 @ 7:00 P.M.