

**Campfire Mountain Homes
Board Meeting Minutes**

August 13, 2021 – 10:00 am MST Zoom Meeting

- I. Call to Order – The meeting was called to order at 10:12 present via teleconference were: Joanne Quinn, Mike Hanley, Jason Perkins and Mike Wiesbrook. Bob Hassler was absent. A quorum of the Board was present.
- II. Owners Forum - There were no questions or comments.
- III. Approve minutes from last Board meeting – Approval of minutes was tabled to the next meeting.
- IV. Financials June 2021 – The June 2021 financials were provided. There were no questions regarding the financials.
- V. Old Business –
Gate: Snake River Village is installing a gate, does Campfire want to do the same using same contractor? - Jason Perkins reported that due to increased parking and access control concerns Snake River Village HOA had approved the install of a gate at the entrance to their property and that construction would begin in the near future. In addition, he reported that the previously requested fence plan and proposal from Strategic Fence for Campfire Homes was still available at a cost of approximately \$18,000.00. **Motion** – Jason Perkins made a motion to proceed with the proposal from Strategic Fence, it was seconded by Joanne Quinn and after discussion was approved by a vote of 3 yes and 1 no. There was discussion as to who would have signature authority for the contract. It was agreed that any Officer or Member of the Board would have that authority.
- VI. New Business – Steve Martins resignation as Board President: either appoint president until the annual, or just roll with no president and hold election? - It was agreed that any appointment or election to the Board would be deferred until the Annual Meeting on August 25, 2021.
- VII. Next Board Meeting Date – August 25, 2021 after the Annual Meeting
- VIII. Adjournment: **Motion** – A motion to adjourn was made by Mike Wiesbrook, seconded by Joanne Quinn passed unanimously at 10:45am.