QCPOA Board Meeting 8/13/2021 Minutes

The meeting was called to order by President Dave Denison. It was confirmed that we had a quorum.

Ted Hand's resignation from the board was accepted. Steve Smith was introduced and unanimously agreed on as a new board member.

Officers were elected for the 2021-22 year. Dave Denison- President John Hart- Vice President Gavin Duemke- Treasurer Jo Buchanan- Secretary

Committee Assignments were agreed upon for the 2021-22 year.

Steve Smith-Roads

John Hart- Water Treatment Plant/Springs

Dave Denison- Architecture and Construction

Lucinda Lull- Owner Liaison

Kristi Haner- Dumpster/Trash

Bobby Slack- Website

Steve Frasier- Cattle/Fence

Colt Maule- Fire and Safety

Road maintenance program was discussed for 2022. Information will be gathered for the next 2 weeks by Dave Denison and Steve Smith concerning road work.

A new road access policy was introduced. Following much discussion it was agreed upon to send the policy to the QCPOA attorney for his input.

Meeting was adjourned by President Dave Denison