

PITCHFORK ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
JULY 28, 2022
VIA ZOOM

Present: Don Wiseman
Kathryn Keller
Hannes Gehring, Toad Property Management

Hannes called the meeting to order at 3:29 pm and confirmed there was a quorum.

Hannes explained the purpose of the meeting was to discuss and approve a 2023 Budget with discussion of any additional items.

Kathryn said parking continued to be a problem on Horseshoe. One vehicle had finally been moved and Kathryn suggested forming a Committee to address parking matters.

Hannes said he was still trying to schedule the annual meeting and two dates, August 8, 2022 or August 10, 2022 at 5 pm were two options being considered.

Hannes explained short term rental income had been collected and Pitchfork owners were generally responding promptly to providing the information and making payment.

Don said the 2023 Budget included a 9% dues increase and Rob Harper had provided a letter outlining the need for an increase in management fees and hourly rates. Hannes explained the tasks included in the "landscaping" line item.

Kathryn made a motion to approve the 2023 Draft Budget as presented. Don seconded the motion and it was unanimously approved.

Kathryn volunteered to be part of a parking committee.

Hannes said there were no terms expiring on the Board this year. Hannes agreed to research the option to increase the number of people on the Board.

Don made a motion to adjourn the meeting. Kathryn seconded the motion and it was unanimously approved.

Prepared by Rob Harper,
Toad Property Management