

AVR Board of Directors Meeting
May 4, 2023
8:30 am -9:25 am
Zoom Meeting

Meeting called to order 8:30 am

Directors in Attendance:

Mat Perkins, Kristin Miller, Dave Jenkins

Others Present:

Attorney Kevin Gregory

Agenda

- Bylaws
- Airport Dr Road Repair
- Signs To Order
- Member Communication

1. Bylaws Attorney Kevin Gregory joined the Zoom meeting to discuss protocol and procedures with all current board members. The focus of the discussion was on the bylaws and conflict of interest. Kevin provided examples of conflict of interest and explained the appropriate steps to take when voting in such situations. It was agreed that any requests should be submitted in writing and distributed to all board members.
2. Airport Dr Road Repair The board discussed the necessary road repairs. Nate will be responsible for filling in potholes along the dirt roads. Mat volunteered to contact Kim from HK for a bid regarding the repairs on Airport Dr.
3. Signs To Order The board discussed the need for new road signs. It was decided that Alpine Village Circle signs and several 20 mph signs should be ordered. Kristin took the responsibility of placing the order.
4. Member Communication The board addressed the issue of improving member communication. One suggestion was to send out additional newsletters that include areas for member feedback.

Kevin Gregory left the meeting at 9:03.

The meeting adjourned at 9:25 am

Recorded by Kristin Miller