**Sportsman**’**s Valley 2024 Annual Board Meeting Minutes**

The Sportsman’s Valley Annual Board meeting was brought to order by Larry Baker, President, August 3, 2024, following the Lunch BBQ at Larry’s cabin.

The minutes for 2023 were approved by all present at the meeting. Some additional information is necessary about drones. Since the State or the County has no specific laws regarding drones, below are links you may find helpful. Federal law supersedes state law anyway since it is Federal air space. The state does not own airspace.

<https://www.faa.gov/uas/resources/policy_library/UAS_Fact_Sheet_2023.pdf>

<https://www.faa.gov/uas/resources/community_engagement/no_drone_zone>

<https://www.faa.gov/uas/recreational_flyers>

As mentioned before, it is not the job of Sportsman’s Valley to police this, if you feel threatened by drone use, report this to proper authorities.

**Treasurers report**: August 2023 - August 2024

Beginning balance: $8,031.68

Expenses: $2,024.99

Income: $4,731.98

Ending Balance: $10,738.67

2 CD’s increased interest rates (23/24 interest: $929.81).

Total assets: just over $36,668.48

Motions to approve the Treasurer’s Report:

First: Shane Curtis

Second: Dennis Kuhn

All approved: motion passed.

**Annual budget FY 24/25**

Income projections: $4,640.00

Projected Expenses: $3825.001(road work, liability insurance, well maintenance, grader maintenance, property taxes, tax preparation, annual meeting supplies, office expenses)

Net after expenses: $815.

Motion to approve 24/25 budget:

First: Ian Wilcox

Second: Scott Martin

All approved, motion passed.

Old business

Pat Rogers wants to know who the lawyer is who we seek legal advice from and who approved short term rentals. This has been addressed already. Since this is counsel for the neighborhood, we cannot share this information since if individuals seek advice from our legal counsel, they will charge the neighborhood. Should you have questions or concerns, please connect with the board and if it is a relevant item to bring forward to our legal counsel, we will do so on behalf of the neighborhood.

The short-term rentals is a non-issue, since this was voted on at the meeting last year and is filed with the county in the Covenants.

Website update: The information has been published to the website/community news page. Everyone should have received invite to register/join the site. You must register to be able to view all the pages. If you did not receive a request and would like access to join chat sessions, see who’s offering or trading “stuff” or see fun photos, please reach out to huntsbow@gmail.com and I will send you a new invite. The new map for the neighborhood is up to date.

Welcome to our new owner Shawn Whitcomb in log cabin near the lookout!

New business

Ian Willcox grandmother passed away, she was an owner since 1961, Ian will share stories for the website from the neighborhood throughout the years. If anyone would like to add stories about Sportsman’s valley please connect with Laura Minish.

Pat Rogers requests an independent audit of all financials - doesn’t believe there has been transparency with where money is going. This is a small budget and full spreadsheets are available for review upon request but will also be posted to the website.

Motion: full audit of the finances of the association

First: Pat Rogers

Second: Angela Foster

Against: everyone else

Majority rules, Motion fails

Solution to provide the most transparent information as possible is to provide treasurer reports – Laura Minish is going to add reports to website

Larry O. Baker, President 303-827-6302 Bakerlo73@gmail.com

Stuart Wright, Vice President

Sheralyn Fischer, Treasurer

Shelley Karn, Secretary

Amy Fischer, Board Member

Laura Minish, Board Member and Web Master 303-646-0451

Ian Wilcox, Board Member

This completes the 2024 annual board meeting minutes. Please note that the board volunteers their time. If you have a complaint, please contact the board with specific information and evidence to support any claim that you submit.

Larry O. Baker President

(303) 827-6302 Bakerlo73@gmail.com

Minutes created by Shelley Karn with a special thanks to Audrey Fellay for taking notes during the meeting.