



BOARD OF DIRECTORS WORKING SESSION

Tuesday, December 9, 2025

10:00 AM – Dakota Room

AGENDA

Call to Order

Sherri Stewart, President

Purpose: Board Working Sessions are to review and determine the Agenda and Topics for the next scheduled Open Board Meeting: December 16, 2025, 10:00AM in the Rec Hall.

Introduction

Sherri Stewart

- Welcome home message

Approval of Minutes (November 11th, 2025)

Sherri Stewart

Roadhaven Manager's Report

Trish Hoagland

- General Updates

Financial Report

Ron Sparks

- Accounting/ CFO

Roger Sanchez

Unfinished Business

- Emergency Preparedness Ad Hoc
- Mailroom Policy Focus Group
 - Dec 4th

Carl Thoutt

Sherri Stewart

New Business

- Finance Committee Sub Group
 - One way or another "donations"
- Rules and Regulations
 - Garbage Monitoring Ad Hoc -Sub Group
 - Privacy Fences Evaluation
- Board Liaison Reports
 - Facilities and Improvement
 - Finance
 - Rules and Regulations
 - Nominations and Elections
 - Rec Council
 - Golf Advisory
- Zoom
 - Streamlining Accounts and Access
- Water Dispensers
- Pickleball Expansion
 - Collective Recommendation Reviewal
 - Rec Council, Finance, Facilities and Improvement

Ron Sparks

Larry Duchscherer

All Board Members

Carl Thoutt

Ron Sparks

Larry Duchscherer

Sherri Stewart/Cindy Weingart

Dan Borders

Dan Borders

Sherri Stewart

Sherri Stewart

Sherri Stewart

Homeowner Open Forum (Three-minute limit per homeowner)

Next Scheduled Working Session: January 13, 2026; 10:00AM in Dakota

Adjourn [motion to approve]

Motion Verbiage:

*May I please get a motion to approve (**Topic of motion requested**), (first approve), May I have a second? (Second approve). Is there any discussion from membership? Is there any discussion from the board? All in favor from the board say Aye, Any Disagree say no, Motion has been carried.*