



OPEN BOARD MEETING
Tuesday, December 16, 2025
10:00 AM - Recreation Hall
AGENDA

Call to Order	Sherri Stewart, President
Approval of Minutes	Sherri Stewart
• Open Board Meeting November 18, 2025 [motion to approve]	
Roadhaven Manager's Report	Trish Hoagland
• General Updates	
Financial Report	Ron Sparks
• Accounting/ CFO	Roger Sanchez
Unfinished Business	
• Emergency Preparedness Ad Hoc	Carl Thoutt
• Mailroom Policy Focus Group	Sherri Stewart
○ Dec 4	
• CC&R- Ballots [motion]	Sherri Stewart
○ Petition Signers increase 100 to 20%	
○ Special election schedule alignment with seasonal election	
○ Seasonal hours for Rec Hall and Main Office	
New Business	
• Finance Committee Submission to Board [motion]	Ron Sparks
○ Special Assessment recommendation	
• Rules and Regulations Submissions to Board	Larry Duchscherer
○ Garbage Monitoring Ad Hoc -Sub Group	
○ Privacy Fences Evaluation	
○ Pavers and Easements	
• Board Liaison Reports	All Board Members
○ Facilities and Improvement	Carl Thoutt
○ Finance	Ron Sparks
○ Rules and Regulations	Larry Duchscherer
○ Nominations and Elections	Cindy Weingart
○ Rec Council	Dan Borders
○ Hospitality and Information	Cindy Weingart
• Zoom	Sherri Stewart
○ Streamlining Accounts and Access	
• Pickleball Expansion [motion]	Sherri Stewart
○ Collective Recommendation Reviewal	
▪ Rec Council, Finance, Facilities and Improvement	
Homeowner Open Forum (Three-minute limit per homeowner)	
Next Meeting (January 20, 2026)	
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.