



## BOARD OF DIRECTORS WORKING SESSION

Tuesday, January 13, 2026

10:00 AM – Dakota Room

### AGENDA

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#### 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 Open Board Meeting: January 20, 2026, 10:00AM in the Rec Hall.

#### Approve prior month meeting minutes (December 2025) Motion

Sherri Stewart

#### Financial Report

Roger Sanchez

- Accounting/ CFO / Treasurer

#### Roadhaven Manager's Report

Trish Hoagland

- Deferred Maintenance
- General Updates

#### Unfinished Business

- CC&R- Ballots
  - Petition Signers increase 100 to 20%
  - Special election schedule alignment with seasonal election
  - Seasonal hours for Rec Hall and Main Office

Sherri Stewart

#### New Business

- Written Consent
  - Appointed Board Member
- Rules and Regulations Readings
  - All-terrain vehicles
  - Recreational Vehicles and size requirements
  - Privacy Fencing
  - Housekeeping changes
- Board Liaison Reports
  - Facilities and Improvement
  - Finance
  - Rules and Regulations
  - Nominations and Elections
  - Rec Council
  - Hospitality and Information
  - Restaurant

Sherri Stewart

Larry Duchscherer

All Board Members

Carl Thoutt

Sherri Stewart

Larry Duchscherer

Cindy Weingart

Dan Borders

Cindy Weingart

Jayne Tiffany

Bob Bartholomew

#### Homeowner Open Forum (Three-minute limit per homeowner)

**Next Scheduled Working Session:** February 10, 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.*