



**Big Elk Meadows Association**  
**Saturday, August 21st, 2021**  
**Board of Directors Meeting Minutes**

**09:00 Call to Order by President**

- Quorum verification – (Board members attending): Cyphers, Davis, Johnstone, Leonard, Saylor, Sommers
- Board members not in attendance: None
- In Attendance: Jim & Elaine Murphy, Selina Davis, Ken Battaglini, Jerry Ahnstedt, Kathy Broome, Sheila Leonard. Jen Taylor.
- Staff in Attendance: Flanagan
- Request for Executive Session made by President Johnstone for the purpose of Employee Issues.
- Approval of this Agenda – Board discussion to change the agenda. President Johnstone and 1<sup>st</sup> Vice President Cyphers explained to the members in attendance that we have a high priority issue we need to discuss in Executive Session and that we need to clear all agenda items after the Member Communication.  
First motion by President Johnstone, and second motion by Director Davis, all in favor.

**09:10 Member Communication**

- Paul Cyphers – Update on Perry property
- Bobby Clevenger c/o Paul Cyphers

Hi all,

Just a quick reminder that we will be having our scheduled workday on Saturday, August 28th. Start time is at 8:00 in the horse pasture. We have made a bit of progress on our community fire break, and we would like to keep the momentum going. Please be aware that we are under a fire ban and that we will need to make sure we have fire extinguishers and shovels at the ready when we are using chainsaws or even just driving your ATV back in there. It may be wet back there so please dress accordingly. Wearing gloves and eye protection is strongly advised.

I look forward to seeing as many of you as possible up there so we can keep our community safe from a disastrous fire in the future. If you have any questions, you can email me at [bobby@bigelkmeadows.org](mailto:bobby@bigelkmeadows.org)

Keep safe

Bobby

**Big Elk Meadows Association**

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- Elaine Murphy – Cycled a sign up sheet to the board directors to make sure they each have one or more duties for the upcoming Labor Day picnic on September 5<sup>th</sup>.
- Jim Murphy – Reviewed Board Policies and provided input.
- Ken Battaglini asked to join the Governance Committee. He will be formally added to the committee in the next Board Meeting.
- Jerry Ahnstedt – talked to the board about his displeasure in having the meeting agenda cleared.
- Jen Taylor asked to join the board. We asked that she provide a letter to the board stating this and we will formally swear her in during the next board meeting following a board vote.
- Sheila Leonard confirmed the fact that any expense incurred by a Board Member for the Labor Day Picnic is reimbursed and the Membership Assessment pays for the picnic.

**09:30 Adjourn Meeting:** First motion by President Johnstone, second motion by Director Davis, all in favor.

### **12:10 Adjourn Executive Session**

Next Board meeting is on Saturday, September 18th, 2021, at 9:00 a.m. at the Office Community Room.

### **5 Minute Break**

### **12:14 Board Meeting Resumed**

Motion by First Vice President Cyphers to have employee files reviewed by an attorney for their legal counsel. Vote, all in favor.

### **12:15 Board Meeting Adjourned**

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