

Glastonbury Landowners Association

Tuesday February 18, 2025 - 7:00 MT

Zoom ID: 619 079 2223 Passcode: 2023 Call in: +1 720 707 2699

Board of Director's Agenda

Call to Order

Moment of Silence

Landowner Open Floor Comment

Approval of Minutes

Officer Reports

3.1 President's Report – Douglas Gill

- 3.1 a. Newsletter
- 3.1 b. Road Liability
- 3.1 c. Board Email Voting Policy
- 3.1 d. Closed Session Report

3.2 Treasurer's Report – Claudette Dirkers

- 3.2 a. Overview / Financial Reports - January 2025
- 3.2 b. Snowplowing Expenditures
- 3.2 c. Unallocated funds discussion
- 3.2 d. Finance Committee

3.3 Secretary's Report - Seat Vacant

Ombudsman Reports

4.1 North report – Linda Ulrich

4.2 South report – Miriam Barker

Committee Reports

Roads – Tyson Wright - Chair

- 5.1 Snowplowing & Sanding update
- 5.2 Standish Excavation
- 5.3 Snow scouts

Project Review – Seat Vacant

- 6.1 Candidate for chair
- 6.2 Submitted applications

Community Property - John Carp - Chair

- 7.1

Governing Docs – Tim Brockett – Chair

8.1 Addressing a voting loophole

Compliance – Joe Bezotsky - Chair

9.1

Webmaster's Report – Tim Brockett

10.1 Fillable forms update

New Business

Landowner Comment

Adjournment

Closed Session