

February 8, 2023

To: Summit Estates at Fischer Select Committee on finance and Roads

From: Willy Conrad, Board of Directors Liaison

CC: Board members

Re: Organizing to Begin Work

Again, Thank You All for agreeing to serve on this Committee and helping us to find solutions to challenges our Association is facing. I've attached the charge for your committee to this memo, although I believe most of you have seen it before. The only change to this document is the addition of your names as committee members.

I suggest that the first order of business is to set a time and place for any organizational meeting. I understand that several of you still work, so I assume that evenings or weekends work better. I am generally available, except I will be out of town February 16 through 19. Please email me (willyjoan@att.net) your preferences or availability. It might be easier to tell me when you can't meet.

Regarding information sharing, we have a site set up on summitstatesatfischer.com where much of the information we used for the December 11 Emergency Annual meeting is still available. I'll be working with Michael Nolen to post some additional information there: 2023 budget and financial statement, road bids, etc. This can all be found on the website under Board then under financials.

As we began developing the charge for your committee we considered two main focus points for your work Roads and their challenges, and general financial challenges. Since our meeting with the Association Monday another topic that has become a challenge for the Board is Fund Raising, or more importantly how it should be managed. This came to light during the membership comments Sunday, and we have had some suggestions and questions that the board is struggling to work through. When we meet we should discuss whether or not this is something you might consider under the Financial Challenges part of your charge, or leave to the board to address. At this point I am simply working to give your committee as much leeway to do your job, and avoid having the Board do something that gets ahead of you.

So, here we go. Feel free to contact me anytime you have a question, concern, or just need to visit.

[Willyjoan@att.net](mailto:willyjoan@att.net)

(512) 826-4132