

Finegold Trust Board

Meeting Minutes

June 8, 2022

Called to Order: at 4:35pm

Attendance: Mary, Tom, Ron, Marc, Bill and Daniel

Agenda has been accepted as is.

Daniel Cryns: Daniel Cryns joins the meeting to review the Memorandum of understanding (MOU). Daniel would like to park his RV to the right of the Gate House. MOU reviewed by all. Efforts will be made to keep Daniel informed of upcoming visits or events. It was suggested the website have information for visitors planning a visit to Finegold and an introduction to Daniel. Motion made and seconded to accept the MOU with Daniel Cryns. All in favor. Motion carried. Tom will sign the document with Daniel.

Reports:

Correspondence: None to report.

Treasurer's Report: Ron submits the treasurer's report. Motion made and seconded to accept the expenditure of \$75.00 to Busy Bee Accounting for the California Department of Justice filing. All in favor, motion carried. Motion made and seconded to accept the Treasurer's report as presented. All in favor. Motion carried.

Minutes: Motion made and seconded to accept the minutes of May 24, 2022 as presented. All in favor, motion carried.

Old Business:

Green and white van- Bill reports he has made no progress on moving his vehicles off the property. Bill made aware and is in agreement to having both vehicles towed to his residence in Fresno or to his property nearby Finegold.

Proposed Glory Warner and Alija Mujic Wedding 2023: Tabled

Port-a-potty: Mary reports the port a potties will be serviced soon.

Addendum to Trust Founding Document: Tom- reports he is planning to work on this very soon.

Vision Statement: Strategic planning- Tom-would like to schedule an in person workshop/meeting for strategic planning sometime this fall.

IRS Tax filing/Accounting Update- Motion made and seconded to approve \$500.00 for required tax filings for the upcoming 2022 fiscal tax year filings. All in favor, motion carried.

California Franchise Tax Board- Mary actually this is now being handled by Busy Bee Accounting and Ron is the Board liaison.

Volunteer Coordinator Job Description: tabled

Trustee Officer's Roles- Tabled

Updates on Website: Mary it was suggested we post our Bio's on the website. All were in agreement to have Susie's Bio and possibly some history of her family and their acquiring the property. Most are more cautious of having their bio on the website. Will proceed with Susie's for now.

Septic Renovation-Marc Tabled

Studio Bridge: Tabled

Black and Green Water Tanks: Tabled

Movie Night at Finegold: Mary- Coming up Saturday, June 11, 2022. It's posted on the website.

Notch Haus: Marc- Ideas of how to remove or board up the building as it currently poses a hazard as is. Plan is to board up the building for now, then brainstorm ideas how to deal with this. Maybe do this in stages. Daniel might look at the condition of the deck as well as the bridge.

New Business:

Add to next agenda: Review founding document in detail.

Next Regular Meetings: Monday, July 11, 2022 at 4pm via zoom.

Meeting Adjourned: 555pm