

Finegold Trust Board

Meeting Minutes

July 11, 2022

Called to Order: 4:33pm

Attendance: Tom, Mary, Ron, Marc and Bill

Agenda:

Daniel Cryns: Everything is going well. He put in a stub for the water at his expense.

Reports:

Correspondence: Marc reports a bill from Ponderosa Telephone and Tom reports some cash donations from the donation box, these were deposited.

Treasurer's Report: Ron has provided the treasurer's report for all to review. Motion made and seconded to accept the treasurer's report. All in favor, motion carried.

Minutes: Motion made and seconded to accept the minutes of June 8, 2022. All in favor, motion carried.

Old Business:

Green and white van- Bill states he is unable to remove his vehicles. He doesn't want the vehicles moved to his property up near Finegold. He gives permission to have the vehicles towed to his residence.

Proposed Glory Warner and Alija Mujic Wedding 2023: Tabled

Addendum to Trust Founding Document: Tom- tabled

Vision Statement: Strategic planning- Tom- Tentatively planned as a face to face meeting to begin this process, hopefully in October, 2022

IRS Tax filing/Accounting Update- Tabled

California Franchise Tax Board- Ron waiting on Busy Bee

Volunteer Coordinator Job Description: tabled

Trustee Officer's Roles- Tabled

Updates on Website: Mary

Septic Renovation-Marc Tabled

Studio Bridge: Tabled

Black and Green Water Tanks: Tabled

Movie Night at Finegold: Mary- Cancelled due to illness. Plan to resume next month.

Notch Haus: Marc- Plywood is on the property. Nails need to be removed.

New Business:

Review Founding Document: Tom

Marcella Andrews: Marcella has joined this meeting to bring her concerns about a community member, John Riley, who is living in a trailer she owns on her property. Marcella is concerned about John, who is not paying to stay on her property, nor responding to knocks on the door. She wants to be sensitive to the community is requesting community involvement with this issue to avoid having to take legal steps to have John Riley evicted. Tom explained the Finegold Trust is not able to assist her. Tom is willing on a personal level to go with Doug and Susie to speak with John Riley about the situation.

Next Regular Meetings: Thursday, Sept 15, 2022 4:30pm

Meeting Adjourned: 5:32pm