

Finegold Trust Board

Meeting Minutes

July 2, 2026, 3:00 pm via Zoom

Call to Order: 3:09

Attendance: Mary, Tom, Daniel, Bill (via phone) and Marc

Reports:

Daniel: Has had some issues with the faucets being left on and draining the tank.

Correspondence: Nothing significant to report.

Treasurer's Report: Treasurer's Report of 6-4-26 to 6-27-26 have been provided to all for review. Mary makes the motion to accept the treasurer's report, Bill seconds. All in favor. Motion carried.

Ron has been very helpful in organizing all the spreadsheets, much appreciated.

Mary has been working on obtaining a debit card, Money market and CD information and will present at the next meeting.

Minutes: Meeting minutes of June 4, 2026, have been provided to all for review. Motion made by Marc, seconded by Mary to accept the meeting minutes of June 4, 2026. All in favor. Motion carries.

Old Business:

Community Advisory Group: Tabled.

Program Committee: Tabled.

Website: Automatic payment set up for MailChimp? Tom opened up log in for automatic payment Tom plans to reach out to Gilly to obtain access information for the Mail Chimp. Auto response set up?

Treasurer's Position Transition: Meeting recently with Ron, Tom and Mary. Ron explained the process for data entry into the Excel spreadsheets and how to access information from UMB, PayPal and Venmo.

Tracking Volunteer Hours: Tom has been to the gate house, mounted the two clip boards and mail He's filled them with the volunteer tracking forms and waiver forms. He suggests a volunteer leader policy and procedure.

New Business:

New Board Members: During the last meeting we discussed the option of amending the trust document to allow adjacent landowners to serve as trustees on the board. Bill did some research and found it is possible if they omit themselves from voting on issues that may be conflicts of interest.

Next Meeting: Thursday, August 13, 2026, at 3pm via Zoom

Meeting Adjourned: 3:45