

BOARD OF DIRECTORS MEETING MINUTES

Tuesday, March 10th, 2026, 8:30AM
Ellison MacIntire Offices at Lawson Hill

ROLL CALL & DETERMINATION OF QUORUM:

Board Members Present: Laura Ellison (President), Kathrine Warren (Secretary), Dean Bubolo (Treasurer), Heather Chase and Jennifer Birrittella (Alternate), constituting a quorum.

Board Members Not Present: Alex Martin (Vice President)

Staff: Amanda Wood (AHP) and Anneliese Riebel (AHP)

1.) Roll Call & Call Meeting to Order:

The meeting was called to order by President, Laura Ellison, at 8:36 am.

1.) Review & Approval of the Draft Minutes from the last BOD Meeting on February 10th, 2026:

There was a motion by Heather Chase to approve February 10th, 2026. The motion was seconded by Jennifer Birrittella, and the motion was passed unanimously.

2.) New Business:

A. Manager Update:

Management provided a general update on ongoing operations, projects, and community matters.

The Board discussed current priorities and ongoing coordination efforts.

B. Discussion on Future Ballfield Rental Requests:

The Board discussed considerations for future ballfield rental requests, including logistics, usage, and overall impact on the community. No formal action was taken at this time.

3.) Old Business:

A. Annual Meeting Preparation:

The Board discussed preparation for the upcoming Annual Meeting. Each Board member reviewed the topics they will be presenting and provided general updates on readiness.

B. Update Ongoing New Management Search:

Discussion was moved to executive session.

C. Wells Update:

The Board directed AHP to look into the potential value of the existing water rights and report its findings back to the Board.

4.) Executive Session:

There was a motion by Kathrine Warren to enter executive session at 10:07 am. The motion was seconded by Heather Chase, and the motion was carried out unanimously. Executive session was concluded at 10:55 am.

5.) Next Meeting & Meeting Adjournment:

The next Board of Directors meeting will be held on Tuesday, May 12th, 2026, at 8:30am at the Ellison MacIntire offices at Lawson Hill.