

Dowville Tract Association

Board Meeting – Thursday, March 26, 2026 – 6 p.m. via Zoom

Agenda Items:

1. Approval of Agenda
2. Approval of October 22, 2025 regular board meeting minutes and executive meeting minutes
3. Affirmations of prior email voting
4. Election of Director
5. Financial Report
  - a. 2025 Information
  - b. Delinquent Accounts
6. Committee Reports
  - a. Canoes Ned Ryan
    - 1) Canoe Rack Policy
  - b. Water Stan Linman
    - 1) Domestic Water Sampling
  - c. Roads Kelly Foraker
    - 1) Slurry West Dowville
  - d. Docks Ed Childres
    - 1) Dock Slip Owner Insurance
    - 2) Dock Slip Policy
  - e. Website Rio Hanson
7. New Business
  - a. Nominating Committee expiring terms: Cecelia Sheeter (2), Karen Gunderson (1), Rio Hanson (1), Lynn Linman (2028 (2). Nominees: John Horstmann, Stan Linman, Karen Gunderson, Rio Hanson
  - b. Input on President's Letter – May 2026
  - c. 2026 Budget
  - d. Future Meeting dates and locations
    1. June 27, 2026 at 10 a.m. – Annual Meeting – Location TBD
    2. June 27, 2026– Board meeting – Location TBD
    3. August 1, 2026 at 10 a.m. – HLA meeting
    4. Dowville Social
    5. October 21, 2026 – Board meeting via Zoom

Executive Session – Lakeview Committee