



*Monument Manor Neighborhood Association*

PO Box 892 • Joshua Tree, CA 92252

www.monumentmanorneighborhood.com

**Virtual Interim Board Meeting via Zoom (set-up by Dan)  
Tuesday, October 19, 2021 @ 5:00pm**

*Minutes approved by the Board at January 4, 2022 board meeting*

**Attendance:** Dan Stork, Linda Doyle, Bill Gilman, Geary Hund (@ 6:08pm). Meeting was recorded.

**Agenda items**

1. Approve **September 7, 2021 board meeting minutes**

Minutes were reviewed. Dan asked if there were any questions/corrections/discussion for June 2021 minutes. Linda Doyle made motion to accept September 7, 2021 minutes. Bill Gilman seconded motion. No objections were noted. No one was opposed. **Minutes were adopted.**

2. **Treasurer’s report** ... Dan Stork

Dan provided Treasurer’s report via email prior to meeting. No further discussion at this meeting.

	2020	2021 to date
Beginning balance January 1	\$11,657.04	\$7912.97
Ending balance	\$7,912.97	\$14,962.83
Cash contributions ( <b>before</b> PayPal fees)	\$11,780.00	\$22,435.00
Mailbox fees	\$300	\$0
Number of cash contributors	107	106
Participation rate	48%+	49%-
PayPal or Zelle contributors	40	54
PayPal fees	\$223.07	\$363.90
Road labor	\$4,655.00	\$6,740.00
Dirt	\$8,800.00	\$5,250.00
Liability insurance	\$1733.26	\$1696.60
Total road expense	\$13,455.00	\$11,990.00
Misc. expenses (PO Box rental, bank fees, mailbox locks, Zoom, incorporation costs)	\$494.78	\$1598.38
Contributed expenses: Mailing, web site, domain name*	\$111.15	\$296.99
Total expenses (roads, fees, insurance,..)	15906.11	\$15648.88
*Secretary & Treasurer contributions		

Notes

- a. Since “monsoon appeal” and “special event appeal”, we have received \$7990 in contributions from 38 contributors. 2 contributors are first time for 2021, 36 had already contributed at least once each.

- b. Largest contributors since secondary appeals: \$1K from Richard Booth & Marisa Giesey (owners of former Ohse property on Wagon Wheel); I verified with them that it wasn't an accidental slip of decimal point (I've had that happen!). Also \$2K from the Hanleys, who had previously given \$1250 this year.
- c. Average contribution this year per contributing party (i.e., lumping multiple donations together) is \$211.65. Median and mode are both \$100 (the most popular number, at 41 instances), which shows how a few large numbers can skew statistics. Take out top 5 donors (\$600 or more each), and average of rest is \$166.68, still well above median. There are 45 donors over \$100.
- d. We have never achieved a 50% participation rate, but donors have been very generous this year.

### 3. Roads Update – Geary Hund

Discussion: Geary explained that appearance of “time bottlenecks” in post-storm road repairs was an unusual situation after the recent storm on July 30, 2021. Sean Molina our contractor had prior commitments and family issues. Geary indicated that we are pretty close to being done with road repairs. After the meeting ended, Bill asked via email if road repairs to the west side of the Manor had been completed. Bill suggested that he knows someone (Craig) that might be a good backup for road repairs. Geary agreed that MMNA could speak with Craig and pay him to work on a small road repair task to determine if he is the right fit for MMNA needs.

**TO DO:** Geary or Bill will reach out to Craig to identify few self-contained road repair tasks.

### 4. Adding New Board Members

Discussion: Group discussed possible new board members, physical location in the Manor, interest. Dan created map of Manor properties with owner names. We are interested in adding multiple board members. Possible At-Large board member candidates: Ken Lord, Diane Kuntz, Luke Sabala, Kevin Powell, Mark Wheeler, Will Harner, Mike Michelin. Next VP role to be voted on at March 2022 Annual Meeting.

**TO DO:** Linda will write email about adding future At-Large board members. (1<sup>st</sup> tier and then 2<sup>nd</sup> tier candidates)

**TO DO:** Dan will send Bill Ken Lord's phone and email. **Done ✓**

**TO DO:** Bill will contact Diane Kuntz about being At-Large board member & inform Board of decision. **Done ✓**

**TO DO:** Bill will contact Ken Lord about being At-Large board member and inform Board of his decision.

**TO DO:** After we have our initial conversations with Diane Kuntz and Ken Lord, assuming they're both interested, and schedule a meeting as a group.

### 4. 501(c)4

Discussion: 501(c)4, Dan reminded Bill and Linda (Geary was not yet at the meeting) that MMNA received a penalty letter from IRS for the amount of \$920, due to the fact that we failed to submit paperwork by deadline. However, Dan did not receive the letter indicating a filing date (which is when the IRS “clock” starts) until more than 6 weeks after that date. Dan, therefore, sent in an appeal letter and he has heard nothing back on that appeal letter. He has unsuccessfully tried reaching out to them numerous times. MMNA received another penalty letter indicating that we now owe an additional \$2.65. Dan will continue to reach out to department sending the penalty letters.

Linda motioned MMNA pay \$922.65 penalty now out of MMNA funds. Bill seconded motion. All approved.

**TO DO:** Dan will mail the check for \$922.65 from MMNA bank account. **Done ✓**

5. **Adjourn: 7:00pm.** Dan Stork declared meeting adjourned. Adoption of motion closed meeting.

6. **Next board meeting: beginning of December 2021.**

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