QUARTERLY BOARD MEETING MINUTES

Sunday March 25, 2018

Attendees: Ray Gleason (President), Doug Blangsted (bookkeeper), Krissy Ramirez (Secretary), Chad Poirier (Director), Andy Howard (Director)

Annual Meeting:

Typically held the second Saturday in May.  This year that would be May 12.  Doug will contact the owner of the Seabeck General Store to see if we can hold it there at 1pm.  Information will go on website and Facebook.  Send agenda items to Krissy.  Doug will draft up meeting notice to go with invoices.

Invoices:

Will be send out soon

Insurance:

DOC coverage would cost $1500-2000/ year.  Just need liability, not director's coverage.  For $1,000,000 coverage, cost would be $600-700/year

Paving:

There is 91,000 sq ft of existing asphalt

AAA Asphalt - patching 500-1000 sq ft is $12/sq ft and would want 8 hrs of flagging time

NW Asphalt - patching $13.60/sq ft

Financial:

Currently $8777.31 in checking account

Raising Rates:

Need to determine costs of the specific projects.  This will determine how much to raise dues

Tax Filing for non profit:

Filed as 1120H and was mailed off last week.  Just for 2017 and moving forward

Disperal of Funds:

Nothing new to vote on

De-Ice during inclement weather: Doug will call to get price quote for 1.3 mile of blacktop

Next scheduled Board meeting: June, date TBD

Respectfully Submitted,

Krissy Ramirez, Secretary