<u>In Attendance:</u> Katie Raisch, Lisa Northup, Stephanie Larson, Cheryl Suvic, Krystal Logli and Tom Dunn. Dave Noftsger excused.

Secretary Report:

Board Notes of June 11, 2019 were approved.

Treasurer Report:

The financial reports were approved as stated:

Total assets of: \$137,678.13 Charter Bank CDs: \$79,291.95 Charter Bank Checking: \$39,111.79 Charter Bank MM: \$10,611.15

A/R \$7076.00

Old Business:

- a. Annual meeting accomplished.
- b. CD were renewed
- c. Basin area

On Going Business:

- a. Basin Area
- b. 14908 Wildwood Shed
- c. 2023 NW 146th street garbage cans

NEW Business:

- a. 15184 Summit rubbish
- b. 1996 NW 155 Street trailer

Meeting ended at 7:12PM. Next meeting at 6:30PM on August 13, 2019.

Minutes submitted by Tom Dunn