BOARD MEETING MINUTES

February 17, 2019

**Attendees**: Andy Howard, Chad Poirier, Krissy Ramirez, Doug Blangsted, Ty Burden

**Called to Order**: 9:04am

Minutes from December Board Meeting were reviewed and approved.  Will be posted to website.

**Financial:**$14,224.07 in the bank before ditch work and plow.

**Ditches: Put on hold a few weeks because of snow. $3000 max. Motion to increase: voted 4-1 to increase**

**Snow Removal: $750 plegded. So far received $185 but more coming in.**

**Annual Meeting: Evergreen church potentially. Possibly on a Tuesday or Thursday. Information will be distributed via a sign, on Facebook and on the statements.**

**Statements: $350 plus $125 to file taxes. Cost was approved by the board.**

**Pot holes on upper road: ¾ minus is just coming out of the potholes. Andy would like to try inch and a half clean. Ty will call to get prices for 20-24 yds. Doug volunteered to reach out to civil engineers to give advice on how to handle the upper road.**

**Speed Signs: Have been purchased to be placed on upper road. 15 MPH signs need to be purchased still. 4x4 and concrete needed. Will place one on the stop sign at the end of Glory at Larson.**

**Next meeting:**April 7 @ 9AM
 **Meeting adjourned:** 9:46AM

Respectfully Submitted,

Krissy Ramirez, Secretary