

The meeting was called to order by Gary Anderson at 8:00 pm. Present were Connie Marshal, Tom Blank, Doug Hunt, and 5 guest. All present stood and recited the Pledge of Allegiance. A motion by Doug and seconded by Andy to accept the minutes as read. Motion carried 2-0.

TREASURERS REPORT-Connie gave the Treasurers report which showed a balance in money market account of \$123,614.85 and checking account balance of \$ 117,679.84 for a total cash balance of \$241,294.69. A motion by Doug and seconded by Andy to accept the Treasurers report, motion carried 2-0. A motion by Doug and seconded by Andy to accept the bills, motion carried 2-0. The amount still owed to CSI is \$4,149.50.

OLD BUSINESS-3 quotes were received for the road maintenance and after comparing the prices for service and class V, a motion by Doug and seconded by Andy to accept the quote from R&R Ready Mix for the upcoming year on road maintenance, motion carried 2-0

New Business- Tom inquired to Central Specialties about a price for paving the Vermont Access Road as the board thought the 29 project was to be done in 2015, as is the 29 project is beginning in May 2014 and there would be no time for the preparation or financial commitment in that time frame. Road Tour set for Friday April 25th at noon, leaving from the clubhouse at the golf course.

Floor-Weight limit sign on N Lake Miltona DR, Tom will check with Robley and get back in touch with David at R&R. Gravel roads are 5 ton and paving is no limit if not posted. Rick on N Lake Miltona DR concerned about the pot hole by the landing, seems to be packed down and low now with water standing in it. Cracking on the edge at the top of the hill above Olstads Resort area is a concern as well.

Next Meeting will be set for Monday, May 5, 2014 at 8:00 pm at the Miltona Community Center.

Motion by Doug to adjourn, seconded by Andy, motion carried 2-0, 8:44 pm.

Gary J. Anderson

Matthew [Signature]

Witness

Signed *Thomas A. Blal* _____ Clerk

