

The meeting was called to order by Andy Anderson at 7:00 pm. Present were Michelle Potts, Steve Russell, Andy Anderson, Jerome Haggemiller Tom Blank and 7 guests. All present stood and recited the Pledge of Allegiance. A motion by Jerome and seconded by Steve to accept the ~~September~~ <sup>OCTOBER</sup> minutes as read. Motion carried 3-0.

**TREASURERS REPORT**-Michelle gave the Treasurers report which showed a balance in money market account of \$ 440,160.41 and checking account balance of \$ 7362.46; for a total balance of \$ 447,522.87. Motion by Jerome and seconded by Steve to accept Treasurers report as noted, motion carried 3-0.

A motion by Jerome and seconded by Steve to accept the bills, motion carried 3-0.

**Old Business**- Crushed concrete on north side of North Lake Milona Dr, clean ditch on Center Road and top of clublert is showing by Dave Wearing property, few items need to be looked at.

**New Business**- - Presentation on paving Krohnfelt Drive NW. A petition was presented with signatures to start process of paving the road. Tom will do the verification of the signatures. Tomorrow General Election, Tom, Jerome and James all day, Steve from 6:30 to 1 and Phyllis will be from 1- end. Resolution 2016-4 Accepting a Platted Road Parview Lane Ne, motion by Steve and seconded by Jerome, motion carried 3-0. Resoluton 2016-5 Accepting a Platted Road Krohnfeldt Court NW, motion by Steve and seconded by Jerome, motion carried, 3-0. Tom received several thank you's in person for the expedite and quality of work done on Fairview Beach Road; soft spots were dug up and replaced. Bob Kegin talked to Tom about parking on the side of the road South Lake Milona, right of way is on 20' on the road and it is the pavement only. Bob has posted no parking signs on the grass and is on his leased property.

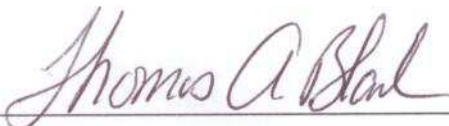
**Floor**- Three mats are showing on roads, Hermosa Beach, Vermont Access and Ire to Co Road 36, should be 18" down, we will put gravel on the spots and work through them.

Next Meeting will be set for Monday December 5, 2016 at 7:00 pm at the Milona Community Center.

Motion by Jerome to adjourn, seconded by Steve, motion carried 3-0, 7:43 pm.

  
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Witness

Signed  Clerk

