

TPRA Board of Directors Meeting

June 20, 2015

Present: Dennis Kist, Ray Lyons, Lynn LaFleur Dragonfly, Rusty Evans, Eric Witzak, Lester Kawasaki

M/S/C to appoint Lester Kawasaki as a new Member At Large.

The Board discussed the current budget and upcoming projects.

M/S/C to approve an annual budget of \$10,000.00 for summer maintenance and \$10,000.00 for winter maintenance.

M/S/C to approve \$5,000.00 for grading, \$2,500.00 to build a new concrete pan for Antero, \$7,500.00 for snowfence, and \$1,500.00 for delineators.

M/S/C to approve paying off the loan on the snowblower.

M/S/C to approve \$3,000.00 to hire an assistant for Lynn.

M/S/C to approve \$480.00 for "the cloud" to backup records.

M/S/C to adjourn.

Respectfully submitted,
Dennis A Kist