



Board of Directors – 11/15/17				
Meeting called by	President Brian Thierolf at 6:32 P.M.			
Type of meeting	Monthly Board Meeting Location Terrace Heights Library		Terrace Heights Library	
Note taker	Brian Thierolf (Meeting is being recorded)			
Attendees	Clyde Friend, Dusty, Joe F. & Phil			
Board Members Present	Brian Thierolf, Wyatt Stringer & Gary Sanders			

10/18/17 Meeting Minutes			
Presenter	Wyatt Stringer		
Conclusion	The Business Money Market should be	instead of	Minutes
approved by Wyatt and Gary.			

Website/Social Media

Joe F. mentioned Facebook would be a good way to communicate with members, post pictures & important information and it's free.

Financials		
Business Checking Account		
Business Money Market	Financials Dadastad	
Savings/Capital Improvement	Financials Redacted	
Total		

Roads		
Group discussion about graveling the roads. Wheeler Rock Products would charge \$412 per load.		
Conclusion		
Wyatt	Motioned to approve	
Brian	Seconds the motion	

Unpaid Bills		
Friend Construction turned in a bill for grading and a list of all the work he's done for free to help the phase.		
Conclusion		
Brian	Motioned to approve	
Gary	Seconds the motion	

Property

Wyatt took the paperwork to the attorney for the property sales.

GPS/Directions

Discussion about GPS sending fire & ambulance to Solar Lane instead of 57th.

Monthly Meeting

December meeting will be cancelled.

Meeting was adjourned at 7:19 p.m.

Minutes

Board				
President	Brian Thierolf	(509) 969-0998		
Vice President	Joe Riel	(509) 930-4044		
Secretary	Ashley Leingang	(509) 406-1613		
Treasurer	Wyatt Stringer	(509) 388-8237		
Director at Large	Gary Sanders	(509) 930-5410		