



Board of Directors - 4/18/18			
Meeting called by	President Brian Thierolf at 6:32 P.M.		
Type of meeting	Monthly Board Meeting	Location	Terrace Heights Library
Note taker	Ashley Leingang		
Attendees	Dusty, Bill & Doris Thompson, Mike Riel, Clyde Friend, Joe F. & Phil		
Board Members Present	All board members present		

3/21/18 Meeting Minutes	
Presenter	Ashley Leingang
Conclusion	Approved

Financials		
Presenter	Wyatt Stringer	
Banner Checking Account		
Business Checking Account		
Business Money Market	Financials Redacted	
Savings/Capital Improvement		
Total		

Unpaid Bills	
Dusty St. John	\$150.00
Friend Construction	\$15,106.00
Conclusion	Approved & paid

Old Debt - Joe Zilfi		
Mr. Carmody said Joe Zilfi (Parcel 191312-21404) isn't responsible for the old debt and he will send him a		
stating this. He is responsible for 2016, 17 & 18 w/penalties & interest.		
Conclusion		
Brian	Motioned to erase old debt if he gets current with the above years	
Wyatt	Seconds the motion	

Phase Insurance	
Both insurance policies expire this month. Policy 1 is \$2,537.19 to renew & Policy 2 is \$3,624.55.	
Conclusion	Approved to pay

Roads

Group discussion about roads. We have to rent a sweeper to pick up the existing gravel.

Website

Clyde would like to see pictures of the improvements/grading so property owners know what they're getting for their money.

Meeting adjourned at 7:14 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	