



Board of Directors - 5/16/18				
Meeting called by	President Brian Thierolf at 6:33 P.M.			
Type of meeting	Monthly Board Meeting	Location	Terrace Heights Library	
Note taker	Ashley Leingang			
Attendees	Dusty, Bill & Doris Thompson, Clyde Friend, Joe F., Phil & Bill Moore			
<b>Board Members Present</b>	All board members present			

4/18/18 Meeting Minutes		
Presenter	Ashley Leingang	
Conclusion	Approved	

Financials		
Presenter	Wyatt Stringer	
Banner Checking Account	Financials Redacted	
Total		

Unpaid Bills		
Dusty St. John	\$150.00	
DS Weed Control	\$1,704.15	
Conclusion	Approved & paid	

### Land

Bill and the board discussed short plats & how they work.

# **Board Funds**

Brian would like some of the tasks such as weed spraying and finances to be completed by board members. Over 10 years, the board could save \$36,000.00.

# Roads

Bill wonders why Vista Verde is back open. The board has tried to keep it closed with barriers, but Phase 4 keeps taking them down. One solution is to remove the gate and utilize the 60-ft right away on 57<sup>th</sup> & Ram. Joe Riel will remove the gate and Clyde will give the board an estimate to push the road through.

## **Road Maintenance**

Clyde cleared out the covert a couple different times. Some of the roads are coming apart because of speed.

# **Annual Report**

The Secretary of State Annual Report is due by 6/30/18. Wyatt gave Ashley the debit card to complete this.

Meeting adjourned at 7:33 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		