BOARD MEETING DECEMBER 18, 2018

The meeting was called to order at 4:05 pm by VP Norm Belleau. Jere Carick was excused. A quorum was certified. Minutes of the previous meeting were approved. The Treasurers report was read and approved.

OLD BUSINESS

Budget meeting scheduled for 12/30/18 at noon. February 28, 2019 is the date of the annual meeting.

NEW BUSINESS

A newly passed law allows only four consecutive terms for board members. One slot is open on our board.

Members were encouraged to attend the CPPOAI meetings.

Shaw Irrigation is our new company taking care of our irrigation system. The old company is going our of business. Shaw personnel will have company shirts on with a logo. Their vehicles will also be identified. They were recommended by a wholesaler The company has had a contract with the school department. Costs will be \$215.00 per month for inspections. The cost for repairs will be \$95.00 per man including parts.

There has been instances of unlocked cars being rifled and personal item taken. Please lock your vehicles if they are left out overnight.

The meeting was adjourned at 4:40 pm Carl Magno, Secretary