

Jette Meadow Meeting May 11th, 2015

Minutes

- 1. Roll Call:** Andrew Speer, Gordon Terry , Cameron McConnell,
Absent: Matt Holmes, Brent Sliker

- 2. Call to Order:** Meeting began at 6:00

- 3. Approval of Agenda:** Agenda was approved

- 4. Approval of minutes of 3/4/2015:** approved

- 5. Treasurer's Report:** Whitefish CU: \$52,123.32, 1ST Citizens Bank:
\$17,127.46

- 6. Old Business:**
Road repair; 3 bids were received from Treasure State, Grahm excavating,
and Smith Paving with Smith Paving being the lowest bid at \$6,300.00. This
would include grading , building areas with gravel and compacting.
Approval for work was given by the board.

- 7. New business**
Gordon presented the letter to be mailed out to the Association members
regarding the yearly Community meeting to be held on June 9th. It was
amended and approved. Clean up and picnic will be held June 13th.

A motion was made by Gordon as recommended by Richard Gebhardt, to
keep all minutes and resolutions indefinitely but destroy all financial
statements over 10 years old. Cameron seconded the motion.

- 8. Adjournment:** Adjourned at 6:45