

## **JMLA Board Minutes**

**July 13, 2016**

1. Roll Call: Andrew Speer, Gordon Terry, Brent Sliker, Diane Speer, Cliff Anger
2. Minutes: Approval of June 2016 Annual Community Meeting Minutes
3. Treasurers Report: June 30, 2016

Whitefish CU balance: Last balance \$52,478.36 + interest \$177.94. New Balance \$52,656.30

Checking acct: Last balance \$9,982.94

Credit \$371.08      Debit \$2,007.00

Current balance \$8,347.02

### **4. Old Business**

Weed Control: We plan to do a knapweed bug cage and release program in 3 areas of Jette Meadows with the assistance of Martina Nolte and Duane Pearce. Small cages will be built per spec to protect the bugs and help them multiply.

Road Repair: Brent will analyze road damage and get estimates for possible repair

### **5. New Business**

Board positions: Andrew Speer, President; Brent Sliker, V.P.; Gordon Terry, Treasurer; Diane Speer, Secretary

6. Comments: Cliff asked if the board plans to re-instate the Bylaws Committee. Due to harassment from the last committee against the Board of a personal nature, the Board decided against re-establishing such a committee.

7. Adjournment: Closed at 6:22. Due to a busy August, the next meeting will be held in September.