

Jette Meadows Meeting Minutes

August 12, 2015

1. **Roll Call:** Gordon Terry, Andrew Speer, Brent Sliker, Amanda Rauch, Cliff Anger, Judi Kase, Jim Kase
2. **Call to Order:** Meeting called to order by Andrew Speer.
3. **Approval of Minutes:** Gordon Terry made the motion to approve the minutes of 7/08/15, with a second by Brent Sliker. Motion passed.
4. **Treasurer's Report:** Effective as of 7/31/15, Whitefish Credit Union \$52,299.08, and First Citizens Bank \$9,155.04.
5. **Old Business:** Regarding yearly assessment fees, there are only 2 liens outstanding and 12 landowner fees yet unpaid.

I-90 power box put back three feet.

Covenant Enforcement: Two letters regarding goats have been sent. The answer was received stating any further communication needs to go through the attorney.

6. **New Business:** Gordon Terry stated that Lana is a possible candidate for bookkeeper. Gordon also proposed that future Board Meetings be held on 2nd Wednesday each month at 6:00pm.

7. **Committee Reports:**

Nominations Committee: Gordon Terry stated he was intending to combine the Nominations and Welcoming Committees together. Cliff suggested they be kept separate, as according to the By-laws, the Board needs to come up with and present names for a certain number of positions, and then others can be suggested for nomination. Gordon said it was hard to get people, and it was suggested he get in contact with people from the election meeting from June 30th. Those names included Amanda Raush, Sandy Raymond, and Kathy Johnson.

Welcoming Committee: Gordon said they have not met yet. He plans to have a meeting to give them the new resident's card, so they can go and welcome them.

Roads Committee: Brent reported that they were okay and normal. Plans were discussed to frame building that will hold the gravel they intend to purchase in September.

Weeds Committee: Spraying is done for this year. No plans for future.

Finance Committee: Amanda reported that a full audit of the finances is \$6,300.00. A review report is \$2,300.00. Because there is so much concern,

Amanda, as the Finance Committee Chair, recommended a full audit be done with an actual audit done every 5 years. It was discussed that in the 5 years, an audit committee could be put together to do a yearly review or take the books to Jeff Howell for \$80.00 an hour. Gordon was not in favor of the full audit or the review report, but possibly using Jeff Howell for \$80.00, stating it would not take too long. Gordon said he would never approve that much money for an audit. Amanda restated that she recommended a full audit be done. Andrew requested Amanda to submit her findings to him for review by the Board.

By Laws and Covenant Committee:

Regarding Annual Meeting elections and nominations -

- *Possibly use a lower quorum

- *Use Mail Ballots. Have nominations in advance and include info

- *Term Limits. Should be staggered

Discussion followed the above recommendations presented by Cliff, chair of the committee. Andrew does not like the idea of term limits, as he feels a person should serve as long as they want, providing he or she is elected each term. Cliff stated the suggestions were a consensus of his committee.

Cliff also presented a paper showing 3 items where precedent and common

practise is not in line with current covenant provisions.

By a motion from Gordon, and a second by Brent, the meeting was adjourned.