

Jette Meadows Meeting Minutes September 9, 2015

1. **Roll Call:** Gordon Terry, Andrew Speer, Brent Sliker, Amanda Rauch, Cliff Anger, Kathy Johnson, Rich Beaucamp, Amanda Rauch, Judi Kase, Jim Kase.
2. **Call to Order:** Meeting called to order by Andrew.
3. **Approval of Minutes:** Revisions were made on 8/12/15 minutes. Gordon made the motion to approve the minutes, with a second by Brent. Motion passed.
4. **Treasurer's Report:** Whitefish CU \$52,299.08 and First Citizens Bank \$8,514.01.
5. **Bylaws and Covenant Committee:** Cliff reported the committee has 8 members,
has held 2 meetings, with 6 members present. Cliff presented a written report from
the Bylaws Committee for the Board's review and possible support. Discussion followed. Cliff asked for written suggestions from the Board be sent to the
Bylaws
Committee.
6. **Nominating Committee:** Letters were sent to individuals who had expressed interest to serve on the Nominating Committee. Both Amanda and Kathy responded that they would serve. With a motion by Gordon, and a second from Brent, both Amanda and Kathy were accepted as members of the Committee.
7. **Welcoming Committee:** Kathy proposed that Theresa Taylor be appointed to serve with her in Phase II, while Jill and Gordon's wife will do Phase I. Gordon made a motion to add Theresa to the Committee, with Brent making a second.
8. **Roads:** Bent reported that the gravel will be here in a couple of weeks. The phone box has not been removed yet.
9. **Web Page:** Diane installed the new format.

10. Audit Committee: Amanda will get bids.

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