

JMLA Board Minutes

September 14, 2016

1. Roll Call: Andrew Speer, Sam Marshall, Brent Sliker, Diane Speer, Amanda Rauch, Darla Pierson, Steve Bolin

2. August Meetings: Andrew Speer presented a timeline of August meetings.

August 2--Special Board Meeting--Brent Sliker and Andrew Speer met to select a successor to the Board of Directors due to Gordon Terry's passing (as per JMLA Bylaws Article VII Section 4). Sam Marshall is the best choice because of his experience, knowledge, and ability to work with the present board. Andrew will speak to him and ask him to fill the vacancy. Upon his acceptance, he will begin the appointment immediately.

August 12--Andrew met with Sam Marshall and Sam agreed to accept the Board Director position due to the recent vacancy. His appointment began immediately. Director positions: Andrew will continue as President, Sam will be Vice President and Brent will be the Treasurer.

August 22--The JMLA Board of Directors unanimously approved the Mutual Settlement Agreement and Release Settlement between JMLA and Rick and Theresa Taylor. The board is hereby authorized to enter into this agreement.

3. Treasurers Report:

Whitefish Credit Union: Last balance as of June 30, 2016: \$52,656.30 NO CHANGE

1st Citizens Bank Checking: Last balance as of June 30, 2016 \$8,347.02

July 2016: Credit \$60.14 Debit \$224.58 New balance \$8,182.58

August 2016: Credit \$245.60 Debit \$755.00 New balance \$7,673.18

4. Old Business

Weed Control: Completed the knapweed bug cage and release program in 3 areas of Jette Meadows with the assistance of Martina Nolte and Duane Pearce.

Road Repair: Brent has analyzed road damage and has requested bids from Treasure State, Smith Paving, and Glacier Rock. They will grade and stone only the areas that need it.

5. New Business

None

6. Comments: Steve Bolin requested moving to a public location for board meetings and adding a blog to the website. The board explained why they felt a change of venue isn't necessary and a blog could have a negative impact on our community. Amanda Rouch brought up several grievances and the board addressed each of them.

7. Adjournment: Sam made a motion to adjourn the meeting and Brent seconded.