

JMLA Board Meeting

November 11, 2015

Meeting was held at 31328 Sunrise Heights:

- 1) Roll call: Andrew Speer, Diane Speer, Brent Sliker, and Gordon Terry.
 - 2) Meeting called to order by President Andrew Speer.
 - 3) Adjustments were made to the October 14 minutes then approved by all.
 - 4) Treasurers report for October 2015: 1st Citizens Bank (checking account) \$8550.30, Whitefish Credit Union (savings account) \$52,299.08. Expenses: \$405.35.
 - 5) Old Business: Andrew and Brent will visit a land owner that is almost \$400 past due in their assessments.
 - 6) By Laws Committee: No report.
A motion was made that the Board no longer support a By Laws Committee at this time, this motion was 2nd, discussion followed and then this motion passed.
 - 7) Welcoming Committee: No report.
 - 8) Road Committee: John Cotton did some road work for JMLA. There was some good feedback regarding the work that was done. He also moved the gravel pile to inside the old lift station building on Canyon View Road. This gravel is for the use of landowners that may have trouble getting up Canyon View or our other gravel roads in the winter.
 - 9) It was decided to try and form a Security meeting for the benefit of all JMLA. Andrew will start by setting up a committee starting in his area.
 - 10) There will be no Board meeting in December. Next Board meeting will be 1/20/2016.
 - 11) A motion was made to close this meeting, 2nd and passed.
- Meeting adjourned.