

6/29/17 Meeting Minutes

Called to order: 5:51 p.m. by Robert Carr

Present:

Caroline Mau, Robert Carr, Dwayne Hofschulte – all telephonic

Agenda:

Letter to Jeff Ballek re: land transfer

Collection account/counterclaims (CLOSED SESSION)

Jeff received letter; he is willing to transfer land by next Wednesday but requested letter that board will remove furnace house will be taken care of by spring of 2018; asked him when transfer would happen and Jeff responded that it would happen right away

Robert declares go into executive session

Off record 5:54 p.m.

On record 7:24 p.m.

During executive session motion was made and unanimously approved that Cali would respond to attorneys e-mail as detailed in executive session and cross-copy rest of board member; motion remade in open session; seconded by Dwayne; unanimously carried

Agenda for next meeting to include: water assessment collection; status of compliance of violations/fines; draft letter re: compliance with leases; status of transfer re: B-1; plan for demolition of furnace house; asphalt maintenance and repair

Next meeting 7/11/17 at 5:30 p.m.

Meeting adjourned at 7:30 p.m.