**Board of Director's Meeting Minutes January 5, 2016**

Location: Mike McHenry’s House

Attending: Mike McHenry, President; Mike Johnson, Vice President; Frank Lilley, Treasurer

Chani Owen, Secretary attended via phone

Call to Order: 6:05pm

**Minutes:**

Motion by Frank to approve the December 2016 minutes. 2nd by Mike J., unanimously approved.

**Treasurer's Report:**

Frank reported that DORA has been renewed.

There is $20,988.48 in the bank on December 31, 2016

Motion by Chani to approve the December 2016 Treasurer's report. 2nd by Mike J., unanimously approved.

**Outstanding Invoices:**

Reimburse Mike M. $40 for DORA filing

Reimburse Frank $117.55 for stamps, ink, envelopes and paper for mailing

Motion by Chani to approve paying the outstanding invoices and have those present sign checks. 2nd by Mike J., unanimously approved.

**Cover Letter for 2017 Billing:**

Frank presented the proposed billing dates for 2017. Mike M. will write the letter and give it to Frank after email approval.

**Roads:**

Alan Lucas took out the washboard.

Motion by Frank to have Alan take out the washboard after the snow melt. 2nd by Mike J., unanimously approved.

**New Business:**

On January 18, 2017 there will be a County Commissioner's meeting to hear the wording change on A1/A2 zoning.

Mike will touch base with Joan Armstrong to see if there is anything we can do.

Meeting Adjourned: 6:39pm

Next Meeting at 6:00pm at Mike McHenry’s on February 9, 2017