May 2019 Board meeting minutes

Date: May 16, 2019

Location: Mike Johnson's house

Attending: Mike Johnson, President; Frank Lilley, Treasurer; George Johnson, Secretary; Larry Gilgallon, Member-at-large.

Call to order: 10:30AM

Motion to approve last month's minutes by Frank, 2nd Larry. Unanimously approved.

Treasurer's report: The bank balance as of 4/30/2019 was $44,591.46. There was no new income in April. Two checks were written to reimburse Frank for web hosting fee of $107.40 and $55.00 for postage stamps. There are no outstanding invoices.

Motion to approve treasurer's report by Larry, 2nd Mike. Unanimously approved.

Roads: We are on the list at Seifert for road grading with no confirmed date. At the conclusion of this meeting the board will drive the roads to identify areas that need upgrading with additional road material. The approximate budget for this and grading is $25,000.00.

There was no new business at this time.

Motion to adjourn by Frank, 2nd Larry. Unanimously approved.

Meeting adjourned at 10:45AM.