

## September 2020 Board meeting minutes

Date: September 30, 2020

Location: Mike Johnson's house

Attending: Mike Johnson, Pres., Martin McGrath, Vice Pres., George Johnson, Treasurer.

Call to order: 7:10PM

The Secretary, Mike McHenry, was not present to offer the August minutes for approval and they will be approved at the October meeting.

Treasurer's report: The bank balance as of August 31, 2020 was \$43,778.11. There was no income in September. There are three outstanding invoices: (1) George Johnson in the amount of \$135.26 for postage and printer ink for annual meeting mailings; (2) Soco Excavation, \$500.00 for road maintenance; (3) Seifert Enterprises, \$2455.00 for road grading.

Motion to approve treasurer's report by Mike J., 2<sup>nd</sup> Martin, unanimously approved.

Motion to approve outstanding invoices by Mike J., 2<sup>nd</sup> Martin, unanimously approved.

Roads: There was a lengthy conversation about the recurring poor road condition. The extreme lack of moisture has prevented the usual road maintenance causing the current road deterioration. The board will meet with Kent from Seifert Enterprises to explore ways to improve the longevity of the grading process in the absence of any moisture.

New business: There was no new business.

Motion to adjourn by George, 2<sup>nd</sup> Mike J., unanimously approved

Meeting adjourned at 8:30 PM