



Board Meeting

September 7, 2019

Florissant Library

MEETING MINUTES

The meeting was called to order at 10:46 AM

I. Board Member Roll Call

The following board members were present:

Gregory Morales, President

Ed Weise, Vice President

Nell Carnein, Treasurer

Israel medina, Secretary

Lanny Hoel , director

II. Approval of Minutes

A. Minutes from the July meeting were approved

III. Treasurer's Report

July 21-31 **Income**

7/22 \$300.00 dues

7/24

7/25

7/26

7/30 \$48.25 dues

Expenses

\$8.97 signs

\$52.09 picnic

\$275.00 lawyer

\$56.90 picnic

Total: \$348.25
\$392.96

Aug. 1--31

8/8		\$1,275.00	dumpsters
8/9	\$1.25	interest	
8/15	\$150.00	dues	
8/21	\$1,262.50	dues	
8/26	\$216.00	dues	\$35.10 admin.
<u>8/27</u>			<u>\$8.93 maintenance</u>

Total: \$1,629.75 \$1,319.03

Sept. 1—7

9/3			\$50.00 donation
9/4	\$52.13	dues	

Total for July 21-Sept 7:

\$2030.13 \$1761.99

During this period \$999.00 was transferred from our escrow account (leaving \$1.00) to our checking account to repay the construction deposit on 77 Denwood, which was completed. This is reflected in our checking account balance of \$14,897.04.

IV. Old business

- A. Two new members were voted in to the board: Israel Medina (Izzy) as secretary and Lanny Hoel as director
- B. Israel Medina will be added as check signer and Shawn Smythe will be removed

- C. Complaint Forms on website. Send a complaint to the sheriff's department first (if code violation); send a complaint form to the POA if not resolved by Teller County code enforcement. Complaints will go to the Arch. committee
- D. Email the secretary with request for items to be on agenda
- E. For Public Comment: Members must be on sign-in sheet ; 1 speaker at a time
- F. Daniwood Grove issues: unresolved

V. New Business

- A. Volunteers: in progress
- B. S.O.P.: in progress

VI. meeting adjourned at 12:06 PM