

## **Jette Meadow Meeting    January 26th, 2015**

### **Minutes**

- 1. Roll Call:** Andrew Speer, Gordon Terry    Absent: Cameron McConnell, Matt Holmes
- 2. Call to Order:** Meeting began at 6:05
- 3. Approval of Agenda:** Gordon motioned for approval, Andrew seconded
- 4. Approval of minutes of 12/092014:** Gordon motioned for approval, Andrew Seconded
- 5. Treasurer's Report:** Whitefish CU: \$52,123.32, 1<sup>ST</sup> Citizens Bank: \$10,975.87  
As of 1/26, 120 lots paid their \$50. Good notes were included in the payments of several read by Gordon. 10 lots still owed for 2014 but more payments were expected. Gordon called most of those lot owners.
- 6. Old Business:**  
The board accepted Jon Raymond's resignation and will get new bank cards at Whitefish CU and 1<sup>st</sup> Citizens Bank.  
  
The snow removal is going well. Gordon, Bob Walters and Dennis Litchenberg spread gravel on icy areas on 1/24 and discussed establishing an area to get gravel for icy patches.
- 7. New business**  
Spare checks for emergency use will be obtained from the bank  
  
Maryetta will remain as our book keeper providing the board with updated thumb drives between 2/5 and 2/10 and between 7/5 and 7/10 each year. The board will maintain a backup Quick Book record of the financial activities using the thumb drive  
  
A committee will be set up to increase the pool of potential board members. The Board chose not to approve Steve Bundy and Rick Taylor at this time.
- 8. Adjournment:** Adjourned at 6:48, Motion by Andrew, Gordon seconded

