

## Board Meeting Minutes 11-7-18

Attendance: Janie Blessing and Megan Johnson.. Tatjana Over and Carol Whitcomb were excused

1. Approved Secretary's report Motion: Johnson/ Absentia Over
  2. Approved Treasurer's report Motion: Johnson/ Absentia Over
- Checking: \$8,266.94 Money Markewt \$10,986.21
3. Approved 2019 Budget Motion: Johnson/Absentia Over
  4. Approved Snow Removal Contract Brad Watts Motion: Johnson/Absentia Over
  5. Approved Bookkeeper's Contract: Johnson/Absentia Over  
\$1200.00 per year
  6. Approved Pool Managers Contract: Johnson/Absentia Over  
\$7500.00 per season/26 weeks
  7. Next Meeting April 3,1019 6:30pm
  8. Adjournment 6:50pm Motion: Johnson