

Date: April 28, 2009

Time: 1822 hrs

Location: Metro Bldg. (Alice School House – estimator)

Kimberly Brozovich, Director (KB) via telephone
Tom Gardas, Director (TG)
Tom Schanaman, Vice-President/Treasurer (TS)
Rod Moser, Road Manager (RM)
Nancy Wong-Bull, Bookkeeper (NWB)

Excused:

Rob Brozovich, President (RB)

1. Call to order: Established quorum at 1822 hours.
2. Minutes: March 17 will be presented at next meeting May.
3. Financial NWB presented March 2009 and projection for April 2009. Approved: motioned TS and KB seconded. ALL board members approved.
4. Legal None to report.
5. OLD Business:
 - 5.1. ROCK BUCKET: RM still to investigate the rental instead of purchasing. TS recommend 3 months rental at a max. of \$2,000 per month. RM to contact Mark Small and get back to board members in ONE week.
 - 5.2. FUEL tank: presented by RM. Blackwell oil offers a tank and pump for \$1,100. RM mentioned that some wiring required. Approved: motioned TS and TG seconded. ALL board members approved. APPROVED purchase: 1 tank & pump, wiring & delivery a max of \$1,300. Tabled 2nd tank for early fall depending on budget.
 - 5.3. FENCING for basketball court: Required a pallet of concrete (33 bags) and labor. Funds from Conservation account. If there is a shortfall of funds, Metro will pick up difference based on budget.
 - 5.4. PROPANE: NWB sent email to Ferrell Gas sales rep. If no reply in one week, TG to pursue Northern Gas. Polar does not have good customer service. APPROVED for purchase: 1 refurbished Tank (\$600), Tank to Tank transfer (\$75) and delivery (\$75). TG advised that Northern will provide a FREE test on Regulator. Approved: motioned TS and TG seconded. ALL board members approved.
 - 5.5. METRO BUILDING STAINING: Tabled for next meeting – May. Project approval will be determined after making a decision on Rocket Bucket purchase. APPROVED \$500 on misc. repairs. Approved: motioned TS and KB seconded. ALL board members approved.
6. New Business: Mail boxes plowing. RM to discuss plowing and payment with Charles Neilson.
7. Road Manager Most of tagged vehicles moved. POA newsletter should be out soon that will cover illegal parking that was submitted by TS.
8. Public comment: NONE
9. Adjournment: 1920 hours.