

1/2

**Date: September 15, 2009**

Time: 1822 hrs

Location: Alice School House

Tom Gardas, Director (TG)  
Tom Schanaman, President/Treasurer (TS)  
Karmin Mackley, Director  
John Pacetta, Director  
Rod Moser, Road Manager (RM)  
Nancy Wong-Bull, Bookkeeper (NWB)  
Tom Young, P.C.

RESIGNED: Kimberly Brozovich, Director

Excused:

Rob Brozovich, Vice-President

1. Call to order: Established quorum at 6:11 pm
2. Minutes: June 16, 2009 JP first TG second TS wrote and I have copy.
3. Financial May, June, July & Aug 2009. Approved: motioned TS and JP seconded. ALL board members approved.
4. Appointment of new board member: Karmin Mackley. JP nominate and TS second and TG all. JP overly technical to use separate email acct. for bus. [kdmackley@msn.com](mailto:kdmackley@msn.com)
5. OLD Business: Board wants to make sure that the use of personal tools must require approval prior to use. RM – do memo to employees and sign and return to nwb ASAP.
  - 5.1. Asphalt \$9.70 was approved via email. TS, JP and TG.
6. NEW Business: TS - one of the board members to ask Rob B if he owns land. TS to ask RB. JP confirmed later same week that no other property owned
7. LEGAL
  - 7.1. BUDGET 2010
    - 7.1.1. JP to contact web host (POA)
    - 7.1.2. Oct 15 proposed budget for inspection
    - 7.1.3. Notice published in Idaho Springs for inspection and
    - 7.1.4. November meeting hearing which anyone could comment on budget and adopt budget and resolutions. MUST be passed by December 10<sup>th</sup>
    - 7.1.5. nwb to provide proposal for this year's budget. Authorize nwb to submit proposal to the nwb to distribute proposed budget and post.
  - 7.2. Meeting time changed to 6:30 pm keep every 3<sup>rd</sup> Tuesday. TY to advise CCC.

8. ROAD MANAGER:

- 8.1. RM to talk to people about their vehicle before TS.
- 8.2. How much it will cost to heat fire place (asked by JP)? RM to talk fire dept re cost propane.
- 8.3. TG to handle prepay at low cost for propane.
- 8.4. Chain 4 set of chains for loader.
- 8.5. TG to check prices for chains for loader
- 8.6. It will take 4 hours to put old chains on.
- 8.7. Rock bucket \$1500.00 cost for quick attach. RM trading wood for quick attach?
- 8.8. Board members discuss invoice from WC re. use of equipment to complete basketball court.  
JP approved \$2K., seconded by TS and KM. TG believes amount should be greater.

9. Public comment: NONE

10. Adjournment: 1920 hours.