

Call to order	Meeting called to order at 10:02		
Roll call – by sign in sheet	Members Present:	Members Excused:	Guests:
	Jodi Goodwin Jim Nichols Jim Strates Steve Giardino Joe Murphy Steve Stolhand James Borgardt Bill Hathorn Greg Smith Ron Mackelburger	Bill Speer Sr. Cindy Hertz	Amber Stolhand Gary Taylor Cindy Taylor Mark Iverson Linda Iverson Susan Borgardt
Minutes approval	<ul style="list-style-type: none"> - September 2015 Minutes reviewed via e-mail. - Minutes approved by unanimous vote. 		
REPORTS OF OFFICERS			
Secretary	NTR		
Treasurer	Details available to Board members on the Real Manage Board portal		
Vice President	NTR		
President	<ul style="list-style-type: none"> - Lot 118 sold. Down to 1 lot for sale (2-311) - Three lots are going into foreclosure (2-289, 4-426, 4-431). Cost to proceed per lot is \$2500. Will do one at a time. Jim Nichols to evaluate which of the three would sell the quickest. - All board members need to review the Bylaws. 		

REPORTS OF COMMITTEES	
Administration Jim Nichols Cindy Hertz Jim Strates Jodi Goodwin	NTR
Buildings & Grounds Jim Nichols Bill Hathorn Steve Stolhand	<ul style="list-style-type: none"> - Thanks to Chris Badjar for plowing the common area. - Continuing rebuild of cabin.
Well Report Joe Murphy	NTR
External Affairs Bill Hathorn Bill Speer Jim Strates Steve Stolhand	NTR
Lot Improvement Bill Hathorn Joe Murphy Jim Nichols Chuck Larimer Linda Watson Roger Moeller	NTR
New Business	
<ul style="list-style-type: none"> - Thanks to Linda Watson (WW resident) for all her hard work getting us designated as a FireWise Community. All the info can be found at http://firewise.org. Signs will be posted at WW entrances. - Discussed the best time to have the annual (required) FireWise presentation. Maybe immediately after the 4th of July picnic. Depends on the Presenter's availability which has yet to be determined. - Thanks to Colby Duncan (WW resident and county plow driver) for taking such good care of our roads. - Jim Borgardt volunteered to coordinate ordering of fish for the pond. <p>Meeting adjourned at 11:06.</p>	