

<b>Call to order</b>	Meeting called to order at 10:06		
<b>Roll call – by sign in sheet</b>	<b>Members Present:</b>	<b>Members Excused:</b>	<b>Guests:</b>
	Dian Cleveland Chuck Larimer Roger Moeller Margo Moran Joe Murphy Jim Nichols Bill Speer Jim Strates Linda Watson	Bill Hathorn Cindy Hertz	Ron Mackelburger Greg Smith Steve Stolhand Susan Borgardt Amber Stolhand Gary Taylor
<b>Minutes approval</b>	- November 15th, 2014 minutes reviewed via e-mail. - Motion to approve: Margo Moran, 2 <sup>nd</sup> by Roger Moeller.		
<b>REPORTS OF OFFICERS</b>			
<b>Secretary</b>	NTR		
<b>Treasurer</b>	52,586 Cash Operating Fund (COF) 8,493 Chase Bank 1,489 Cash Replacement Fund 12,101 Chase Money Market 17,911 AIM Mutual Fund  Details available to Board members on the Real Manage Board portal		
<b>Vice President</b>	NTR		
<b>President</b>	NTR		

<b>REPORTS OF COMMITTEES</b>	
<b>Administration</b> Jim Nichols Cindy Hertz Jim Strates Margo Moran	NTR
<b>Buildings &amp; Grounds</b> Jim Nichols Bill Hathorn Steve Stolhand	<ul style="list-style-type: none"> <li>- Spools have all been repaired and are ready for the Spring.</li> <li>- Steve will order pond chemicals and aerator repair kits.</li> <li>- It was found that we still have a warranty in place for the windows.</li> </ul>
<b>Well Report</b> Joe Murphy	NTR
<b>External Affairs</b> Bill Hathorn Bill Speer Jim Strates Steve Stolhand	NTR
<b>Lot Improvement</b> Bill Hathorn Joe Murphy Jim Nichols Chuck Larimer Linda Watson Roger Moeller	NTR
<b>New Business</b>	
<ul style="list-style-type: none"> <li>- Covenant revisions tabled until the March board meeting as the lawyer could not make it to this meeting as scheduled.</li> <li>- Due to water line freezing problems at the dump station, the hydrant will be shutoff from Oct 15th to May 15<sup>th</sup>. The water spigot on the caretaker residence will remain available year round.</li> <li>- Deck railing on caretaker residence needs to be repaired as the boards are warping. Corners need to be reinforced. Looking to get a volunteer effort up in the spring to repair.</li> <li>- We agreed to raise the camping pad fees to \$15 per night.</li> <li>- Motion to Adjourn by Linda; 2<sup>nd</sup> by Bill Speer. Meeting adjourned at 11:20</li> <li>- Minutes recorded and submitted for approval by Jim Strates.</li> </ul>	