

MINUTES FOR PINEDALE SHORES Monthly Meeting of the Board of Directors

Call to Order: President Jay Gibbs called the meeting to order on February 10 at 6pm.

Attendees: President Jay Gibbs, Vice-President Austin Humber, Secretary/Treasurer David Clayton, Board Members Corey Weston, Dewayne Grier, Michelle Olson, Mike Mahoney, Danny Duckworth, Steve Meuse, Heath McKleroy, John Stewart, Mike Wilson

Absent: None

The **Pledge of Allegiance** was recited.
A **Prayer** was recited.

Approval of Minutes of the January Board Meeting:

Motion to approve: Dewayne Grier

Seconded: Steve Meuse

Discussion: The minutes of the January board meeting were approved unanimously.

Acceptance of January Financials:

Motion to approve: Mike Wilson

Seconded: Michelle Olson

Discussion: January financial statements were approved unanimously.

Committee Reports: Chairs of each committee reported on their work.

Lake & Beach: The board decided to rescind the decision to spend \$5000 on enzyme additive for the lake. Instead, the board approved adding carp to the lake at a cost of \$2490.

Roads: There was no new report from the roads committee.

Fundraising: Michelle Olson reported that renovation on the Civic Center bathrooms is in process: floors are removed and dumpster has been removed. The board voted unanimously to approve the bathroom construction. The next fundraiser will be an Easter event. The board was asked to consider creating a walking track at the ballpark as a future project.

Rules: There was no new report from the rules committee.

Old Business: The management contract with Stanley & Associates was presented as discussed. A motion to approve was made by Steve Meuse and seconded by Dewayne Grier. The board voted to approved the contract by a vote of 5 to 4.


New Business: Michelle Olson is in talks with county official, Candice Hill, regarding grant opportunities available to Pinedale Shores.

Members in attendance were allowed time to speak and comment.

A motion to adjourn was made and seconded.

The meeting adjourned at 7:00 p.m.

 President

 Secretary