

Meeting called to order at 7:50 Oct 16, 1985
Bailey, Hummich, Silva, Brothard in attendance

Dispensed w/ Minutes

Treasurers Report

✓ Bob Silva Moved Motion approve Warrant for payment
Bill Hummich Seconds
Bailey, Hummich, Silva

✓ Bob Silva Moved Motion approve Bill Hummich's Expenses
Bailey second
Bailey, Hummich, Silva

Road

✓ Bob Silva Moved Motion for Posts & Chain for Mica
Bill Hummich Seconded = \$150 Amend, failed
- Can't exceed \$200 Passed
Brothard opposed

Passed Silva, Bailey, Hummich

✓ Bill Hummich Report

19 Ac need to consider selling

= put off until next month

= will notice in the paper that we may
declare the property surplus.

Executive Session -

Board moved to executive session to discuss personal matters:

Bailey listed certain things that need to be done

Secretarial work

Permits

Road work

~~discuss~~ Hummick & Bailey will list duties and ~~discuss~~ with board before next meeting
What duties should we hire someone for?

Moved & Seconded to adjourn at 9:45 pm