

Klahaya Board Meeting
Special Board Meeting
January 24, 2010
Working Minutes of the Meeting



Present:

Laura Kalvoy, Lyn Sherry, Scott Chapman, Dave Brengelmann, Jim Spangler

Absent:

Shelley Ehni, Russ Bong, Robert Warren

Quorum established.

Also present – Jeff McDowell (Manager)

Meeting called to order – 7:20pm

Minutes: Minutes from last regular meeting (1/10/10) will be approved at next regular meeting

Report of Officers: No reports

Report of Staff and Committees: No reports

New Business:

1. Treasurer's Position:

- a. Nominees: Had several nominees
- b. Motion: Scott Chapman – moved that we nominate Linda Brons as treasurer
- c. Second: Laura Kalvoy
- d. Discussion: Thorough and qualified. Need someone who can assist with moving forward with electronic systems and efficiencies. Two notes submitted from Shelley & Robert both agreed that Linda would be great.
- e. Vote: Unanimous approval of Linda Brons as new Treasurer

2. Invoices:

- a. To go out as soon as Linda can get them out
- b. Include any fees not paid, if there are any

3. Cover Letter:

- a. Lyn will work with Dave & send draft to board for final approval
- b. Agreement on need to post minutes from General Membership meeting prior to sending out invoice & cover letter
 - i. Total construction cost, loan (annually & interest), assessment

Agenda items for February:

- c. Employee contracts
- d. Invoice update
- e. Other

Meeting adjourned at 7:39