

QCPOA BOARD MEETING MINUTES

AUGUST 10, 2018

Board Members present: Lawana Langstom, Dave Denison Colt Maul, Henry Kahanek, Steve Frazier, Lucinda Lull

Others present: Roger Lull

1. Langston called meeting to order at 5:00 pm

2. Moyers' Road Sign Request – after discussion, it was decided that the signs will be included on the next sign order submitted which will likely be in 2019.

3. Foreclosures – it was pointed out that at last meeting, it was decided that all delinquent properties would be posted for foreclosure after August 1, 2018. Denison moved that all currently delinquent properties be posted for foreclosure immediately. Motion seconded by Frazier. Motion passed on 6-0 vote.

4. Road Work Plan – Langston advised Board on what discussions she had with Ted Hand, Roads Chairman. After discussion, it was decided that Frazier, Kahanek and Langston will get with Hand and formulate road plan for 2019.

5. Budget progress on Water treatment plant – after discussion, Frazier moved to transfer up to \$49,000 as necessary from Road Budget to complete water Treatment plant. Seconded by Denison. Vote was 6-0 in favor of motion.

6. Small chipper Donated – after discussion, Kahanek and Maul volunteered to check out the chipper and make recommendation.

7. Arnie's Bench – it was decided to locate bench on east side of pond between trees.

8. Paul Hargrave, new Cattle chair – Langston reported appointed. All were in favor.

9. Parking – signs ordered last year will be installed at next work day. It was also decided that the large sign for dumpster will be located out from behind dumpster.

10. Secretary's Box empty – it was determined that the referenced box was not the box of QCPOA Files and that those files' whereabouts is currently unknown by any members of the Board. Langston and Frazier will check with Gary Bandy and Terry Davis to try to locate files. Denison will check with QCPOA attorney to determine what files he has in his office.

Meeting was adjourned at 6:15pm.