

Meeting Minutes

December 7th, 2011

Members in Attendance: Clark Hoffpauer, Jay Kadrmas (via phone), Marc DeManigold, Steve Baker, and Launi Stocks

Non-member in Attendance: Mikela Truthseeker

Call meeting to order at 6:04pm

Old Business:

Presidents/Treasurers Report presented by Marc. Spending is way down. Discussion was had. Marc motioned to accept the presidents/treasurers report. Clark seconded. Motion was unanimous.

Road report was presented by Steve. He's been working on roads and trying to get stuff ready for the winter. Discussion about how often he can get to Skyline. It was decided that Skyline is very seasonal no matter what we try to do, due to the steepness in some areas. Mikela asked about what we could do about the Beetle kill that was around Skyline area. Marc will look in to programs from the government that help with the issue and will get back to her.

New Business:

Mikela talked about having another Swing-n-Saddle for Habitat for Humanity this coming summer. She wanted to make sure that people knew that 100% of the proceeds went to Habitat for Humanity and that Ponderosa Pines Ranch was just hosting the event. She is worried about people's bad stigma with the association and would like more participation this coming year at the event. She would like people to know that Habitat for Humanity now owns a tract of land out here and so they have an 'interest' in the area. Discussion was had regarding the date for this coming years' event. Is Father's Day weekend ok or no? No decision was made regarding the date.

The board reviewed bills. Marc motioned to accept the bills as they were presented to them, Clark seconded the motion. Motion was unanimous.

Meeting was adjourned at 6:54pm.