

Meeting Minutes

February 1st, 2012

Members in Attendance: Clark Hoffpauer, Jay Kadrmass, Michael Salmon (via phone), Steve Baker, J.D. and Launi Stocks, Laura Knapp, Denise Boyd, Dave Bohrer, and Bob and Jonnell Beane.

Non-members in Attendance: Kail and Renee Mantle, and Mikela Truthseeker

Clark called the meeting to order at 6:00pm

Old Business:

We are currently looking to fill the Presidents seat so there was no Presidents report. There is a member who would like to be nominated to be on the BOD at next months' meeting and would be willing to be appointed as the President. Clark let everyone know that we're right on budget so far this year and that we've had a lot of payments coming in so far from members for their dues.

Steve presented the Road Report. He's been trying to get all the roads graded while there has been this moisture. He's been working on walkways at the playground so if people want to go for walks there they can. He has enlisted the help of Errol Huckstep to help him make road signs since they keep getting stolen. They are trying to make them heavy duty and out of wood, so hopefully no one will steal these ones. Kail reminded us that he still has gravel available to the POA if we need it. Michael asked to get a price in writing from Kail so we can try to fit some in the budget.

New Business:

Kail Mantle made a presentation to the Board. The POA owns 5 or 6 sections behind Broken Creek that he'd like to graze his cattle on. It's about \$20/AUM (Animal Unit Month) and there's about 1000 AUM. The water holes back there are pretty good and he'd like to do this from June until the fall. He would like anything with the POA in writing. Michael said this is a good idea because that land needs to be grazed due to fire dangers if it's not. He reminded everyone there were complaints in the past about road damage and cows going through peoples fences when the last person had a grazing contract with the POA back there. Kail plans to put salt up on the ridges to draw the cattle away from the water holes so they are just standing right there. Michael stated that the Board does have the legal right to lease the land for grazing and that all money collected from it would be put back towards road maintenance. Kail would like to see one of the old contracts to go off of when they write theirs up. Kail also said he is willing to pack in water to (target-graze) particular areas. Michael asked Kail to write up a proposal to present to the BOD. Clark and Jay both agreed that this grazing is something that needs to be done.

Clark motioned to have Jay added to the bank account as a signer since Clark is currently the only person on the account and there needs to be at least two BOD members. Jay seconded the motioned, Michael made the vote unanimous.

Mikela Truthseeker updated us on the Habitat for Humanity fund raiser this June. Letters should be going out soon. She would like to see more community participation from members this year with volunteering.

The board reviewed bills. Clark motioned to accept the bills as they were presented to them, Michael seconded the motion. Jay made the vote unanimous.

Meeting was adjourned at 6:45pm.