

Special Meeting November 18, 2018, 6:10 pm
To discuss paving the park and treasurer positions.

Officers present: James Almand, Jaried Singletary, Carrie Scott, Carlos Gamez, and Julee Kennedy.

Anne was concerned about the board having a slush fund to use during the quarter. The money is used for repairs only.

James went over what a special meeting is. It is a meeting for things that need to be handled in a timely manner before the next meeting happens. Such as, a trash contract, and to file liens.

Executive session meetings have to do with people's private business to accomplish.

Jaried and Anne negotiated a better price for the trash service fee. Fuel fees are all included for a three-year contract. The three dumpsters are working out well. James made a motion to accept the trash contract.

James discussed the park road and what has been done. Chip seal is what has been put down with a life of 10-15 years. It is not for heavy trucks to run on however it is what the community can afford. The contractor wrote a letter to the board about his work done on the road. He also upgraded his warranty to two years. This would not cover any damage from the trash trucks. A letter was read from Mr. Andrade concerning inspecting our park road and he is not in a position to give us any information concerning our road. A motion was made to pay the paving company. Motion passed.

James went over the board's responsibility to keep the community peaceful. Board members should support the board whether your opinion is the same or not.

James would like to shift board member positions around to make things run more smoothly. He suggests Carrie Scott for treasurer and Jaried for Director at large. The vote will be held in executive session. James would not go into the reasons during the meeting.

Robert Shock spoke about how helpful Jaried and Anne was when he moved in. The board has nothing against how Jaried and Anne have done their work for the treasurer's position.

The board adjourned to executive session - The board voted on the change of positions and the positions remained the same

Motion to adjourn was made and passed 7:45pm

