

## QCPOA Board of Directors Meeting, July 5, 2017

Attending: Dave Dennison, Steve Frazier, Lawana Langston, Don McKinney, Gary Bandy, Henry Kahanek, Becka Jahelka

The meeting was held at the home of Gary Bandy and was called to order by Lawana at 4:55 PM. The treasurers report and the minutes from the Special Board Meeting, June 19, 2017 were approved unanimously. The Treasurer's Report showed a balance in our checking account of \$74,109, the pond fund \$53,528. The Fire Department donations at the Annual Meeting totaled \$527 and will be split equally between the Ohio City Volunteer F.D. and the Pitkin Volunteer F.D.

Dave made a motion, seconded by Steve, to redirect the water and fill the hole in the pond at CP-3 spring. It seems that a hole has developed in the pond at CP-3 and it is suspected that the water is draining into a mine shaft. If this is the case, a grant will be sought from the state. The motion was passed unanimously.

Two contracts were presented for approval. The first was from Williams Engineering, LLC. The contract specifies each stage of the design, bidding and building of the required water system. As we are doing one water system at Armstrong spring, the amount of the contract is \$14,500. Dave made a motion to accept the contract. Don seconded the motion. It was passed unanimously.

The second contract was from Outbackjack, LLC, Jack Barker, principal Jack Barker is a licensed professional, as required by the state, who will open, close and monitor the springs. The agreement runs from May 1, 2017 until April 30, 2018. It stipulates that from May 1 through October 31, 2017, the monthly fee is \$350. From November 1, 2017 through April 30, 2018, the fee is \$200 per month. Dave made a motion to approve the contract, Steve seconded the motion. The motion was passed unanimously. The two contracts will be posted on the website.

Terry Davis, who was not able to attend the Board Meeting, made a suggestion via email to all the Board members. He felt that all owners should be notified by US Mail of the filtration and chlorination project that will be moving forward on Armstrong spring. He felt that even though the project was well received at the Annual Meeting, it was a small percentage of the total ownership that attended. The letter would outline the assessments to be expected and mention the total costs. Dave volunteered to draft the letter and moved that we send it to all owners via US Mail. Gary seconded the motion. It passed unanimously.

Lawana mentioned that Don McKinney was resigning from the Board of Directors as of the end of the current meeting. Gary made a motion that Colt Maule serve out the remainder of Don's term. Dave seconded the motion. The motion passed unanimously.

Election of officers: It was moved that officers remain the same until the next election. This passed unanimously.

It was moved that the budget be approved. This passed unanimously.

The meeting was adjourned at 6:45 PM