

June 2018 Finance committee meeting minutes

In attendance: Cheryl B., Tom M., Nauzar V., Tom D.(by phone) Amy B.

Amy have is an update on some items the facilities committee had voted to propose to the finance committee and the board.

Driveway \$10,000

Fence. \$10,000

Tree removal \$3,000

Amy said we should have a surplus to cover the driveway, fence, tree removal and driveway patching.

Security bids have been lower than expected so it means of the \$7,000 we had set aside we will only need \$3,740, so the rest could go toward some of the above mentioned items. Security bis is \$18,700 which also includes the lighting(\$3,000)

We discussed trying to get the sign into the security grant.

Tom D. made a motion that after reviewing the motion made by the facilities committee pertaining to the driveway, fence, security qoutes, and tree removal, the finance committee approves the funds for these items. Tom M. seconded it, all in favor.

All financial statements are status quo with no notable changes.

Nauzar made a motion to adjourn , Tom M, seconded it. All in favor.

Next finance meeting is July 19, 2018 at 9 am.