Meeting Minutes

- 1. Call to Order/members & public present: Meeting was called to order at 6:05 pm. Members and public present: Remington Baker, Andrew Zimmerman, Mark Bond, Tim Zingler, Tim Balough, Shannon Hessian, Sara Edinberg, Elwood (Chip) Barrett, Bonnie Pathenroth, Carol Rafferty, Dave Aceto, Sheral Ransom via speaker phone.
- 2. Approval of Agenda: Changes were made to the agenda. #4 Approval of March 26th minutes were already approved by the board at the April 30th meeting. #10 Wendy's Wildflowers was moved to #13 Community Comments. #13 River walk status was tabled until next meeting. Tim Z made a motion to approve the changes of the agenda, Remi seconded. All in favor, motion carries.
- 3. Community Comment: Sara from MRHI stated that MRHI has been using the church as their office area.
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- 5. Phone messages: Andrew presented to the board 4 phone messages which were properly distributed to the appropriate people.
- 6. Treasurer's Report: Mark sent the report via email. \$2,500 put out for bid (for next yr) on liability insurance. Paid and done for this year. Scholarships were paid. \$48,941.42 balance left. Tim Z made a motion to approve the treasurer's report, Remi seconded. All ayes, motion carries.
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