



Minutes of K Feb. 18, 1987 Regular Meeting

Present: Director's Humenick, Silva, Spangler, Yonker
Absent: Krugger

Meeting was called to order by President Humenick at 7:02 PM

President Humenick read a letter of resignation from Director Krugger. Humenick will post notice of vacancy and run legal ad in the Mt. Democrat

Minutes of the regular and special January meetings were read and approved.

The road report agendixed for this meeting is not ready. Will be moved to the March meeting.

A proposal from Frezell's Weed Spraying to spray the roadside ditchds was presented and discussed. Motion by Director Silva to appoint Director Spangler to ~~xxx~~ coordinate the work with Frezell and to accept the proposal. Second by Humenick, the motion was approved 4-0.

The Treasurer's report was presented by Director Spangler. Cash on hand in the County Auditor's Office as of Feb. 18 was \$36,808.94. Payables totaling \$225. 32 were presented for approval. Motion by Silva to approve Treasurer's Report and approve payments. Second by Yonker. Motion was approved 4-0.

Pauline Pearson gave a report on the activity leading up to the release of the Homeowners Association lien on the Strand property after the payment of past due dues.

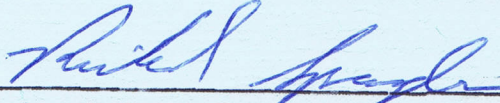
Director Yonker mentioned that the county Board of Supervisors will be receiving a reccomendation from Bill Miller concerning vechile parking on Crystal Blvd.

Director Spangler passed out copies of Noble Sprunger's letter concerning director's liability. It will be held over for discussion at the March meeting.

Director Humenick presented the only proposal submitted in response to our RFB for roadway striping. The proposal was from Centerline Striping. After discussion, motion by Spangler to reject all bids and rebid the job. Second by Silva, the motion was approved 4-0.

Prioor to issuing start work order to Frezell's, Spangler was requested to contact Bob Reeder to see if he was interested ~~x~~ in organizing a work party to do the weed spraying with volunteers.

There being no further business, the meeting was adjourned at 8:35P.M.


Richard Spangler, Secretary-Treasurer