

BOARD MEETING, TRAILS END CLUB on February 26, 2018

Meeting called to order by Kathy Fraser @ 7:30am

Present: Kathy Fraser, Muriel McCallum, Maureen Colburn, Ray Martin, Jim Frost and Judy Williams, Chris Atkison and Geoff Walker

Absent: Bill Wright

Guests: Kurt Gagnon and Joe Moore

Secretary Report: Motion made by Muriel to accept the Secretary report. Seconded by Maureen. Motion carried.

Treasurer Report: Motion made by Maureen to accept the Treasurer's report. Seconded by Geoff. Motion carried.

New & Old Business.

Kurt Gagnon and Joe Moore presented a proposal to purchase Craig Lenz's old saw for \$250. This saw would be used to cut dirty or wet wood. Discussion followed and Judy made a motion to table this vote until the next meeting. Motion carried.

A discussion was held regarding the Inventory that needs to be completed before we head home.

Maureen presented a request to purchase a new water pump for the Butterfly and Bird Sanctuary at the front entrance. The cost would not exceed \$150. Maureen made a motion to approve this request, Geoff seconded. Motion carried.

Suggestion Box:

Create a box for residents to share coupons.

Update the laundry facilities with new front-loading washer and dryers.

Add some tasteful trim around the hot tub.

Fill in the rock around the woodshop

Connect Durango to another street for Thursday's night Dinners.

Director's report:

A follow up discussion was held regarding building a ramp to the cement slab for golf cart parking. Dan and Bonnie thought this would be an easy project to do.

A discussion was held regarding the summer Board. They would like to have their own activities over the summer to raise their own money. The Winter Board has no control over the Summer Board in the summer.

A discussion was held regarding Service Dogs. Dan and Bonnie will discuss this issue at the General Meeting.

Maureen presented a proposal to purchase two decent first aid kits for the kitchen and woodshop. The total price would be \$254 plus \$15.39 shipping and handling. Discussion followed regarding what these kits contained and if the residents would feel comfortable using things in the kits. Maureen

made a motion to table this proposal until she could obtain a list of what is in these kits. Judy seconded. Motion carried.

Muriel asked everyone how many hours a week each board member spends on board duties. She needs this for the IRS filings.

Next week's meeting will start at 7 am.

Meeting adjourned at 8:25

Recorded by Judy Williams