

Thursday, Dec. 8, 2016  
Board Meeting

Phone conference call

In attendance on call: Eileen, Charlie, Michelle, Steve, Chris, Lindsay, Erienda is to update  
Chris finalized building permit

Footers in

Steve to meet with Mike and Scheurich heating and cooling Fri. am  
prices for HVAC

heating proposed-radiant heat in the floor

maybe extra heat with wood stove or other wall type unit

AC unit is still good to use in the future

Building permit fee at 133.00 We are classified as recreational instead of residential

Maybe floor poured if weather permits-Steve to cover site with straw to keep warm

7400.00 to concrete contractor for building pad (not porch pad)

Need to spend 7500.00 to avoid tax on 1<sup>st</sup> donation

10% down on building (around 11,900.00)

Still need final # for building cost

Money needed for the end of the year

Plumbing to be installed prior to concrete pad being poured-that will be Scheurich also

After Jan. 1<sup>st</sup> to collect 15,000 from Tom and Marge

and additional funds from Aunt Ruth

Chris and Steve to give deposit to Scheurich prior to end of the year- ADB Construction installs  
concrete

Bathrooms to be side-by-side with utility room on the end and it will be on the south end of the  
building

2017 Agenda

Buyout committee

Michell and Lyndsi

Land Management

Eric-invasive species, pond treatment, gravel....

Communication

Phil- Chairperson for websit

Michelle as president nominates

Phil for Communication

Michelle and Lyndsi-Shareholders and buyout

Land Management-Eric, Mike and Chris

Building-committee-Steve, Chris, Eileen and Charlie

Michelle proposing to get dates for work weekends, meetings and reunion on calendar as soon  
as possible

Michelle looking to have a 1 day retreat (march 2017) to unify the Board at

Next meeting 2<sup>nd</sup> Thurs. Jan 2017

20x36 footers poured at site-picture sent to all  
Meeting adjourned at 8:40.