

# **Maple Hills Maintenance Co.**

## **Meeting Minutes**

January 8, 2020

7:37 pm

Type of Meeting: Monthly Board Meeting

Meeting Facilitator: Kelly Walshe

Invitees: Board Members, Community Members

### I. Call to order

- A. 7:33 pm

### II. Roll call

- A. Kelly Walshe, Jason Ament, Matt Nepesa, Rebecca Schwenk, Katie Johnson, Greg Evans, John Skroch, ~~Dana Sox~~, ~~Beth Morris~~
- B. 3 Community Members Present

### III. Approval of minutes

- A. Dana not present so no meeting minutes were approved this meeting

### IV. Treasurers report

- A. **ACTION ITEM:** Greg still trying to secure line of credit (assume 250k, or as appropriate).
- B. Should have Summary of 2019 in two to three weeks.

### V. Old business

- A. Pool Update
  - 1. Suzie not present.
- B. Park Report
  - 1. Grant submitted for NNO already. Requested \$1750 (same as last year). Still waiting to here back with approved amount.
  - 2. We will need to bolt down bleachers at some point. Going to wait for better weather.

### VI. New business

A. Firehouse Acquisition Status Update

1. December ESFD board meeting voted to sell the fire house to the Maple Hills Main. Co. Vote was unanimous. Agreement to had over property by Feb. 1st 2020. Greg and Kelly attended.
2. Kelly and Greg to sign paperwork on 01/09/2020 11:00 AM at the Fire District headquarters.
3. Bylaws require the secretary to attend signing with stamp and initial. Dana not able to attend meeting.
4. Motion by Jason: Motion for authorization for the President to sign Fire House purchase agreement as presented to the board. Katie Second.
5. Vote was unanimous.
6. Motion by Rebecca: Motion to make Jason assistant secretary. Matt Second.
7. 5 in favor. One abstention (Jason)
8. Jason will attend signing on 01/09/2020.

B. Katie Johnson speaking on behalf of the Maple Hills Elementary Board Site Council.

1. Katie asked if anyone would be willing to put their name in to help PTA membership reach the 100% target. Several members volunteered.
2. Asked if there was any issues to be taken back to her board Kelly suggested they take down the dangerous cottonwood trees that could fall onto the park.

C. Board member Elizabeth Morris expressed through Kelly that she will not be able to attend meetings as often as she likes and would be Ok with a replacement if we find one. Katie suggested Amanda Williams and will reach out to her.

VII. Adjournment 8:27

A. John motion, Rebecca second. Unanimous.