

Minutes AHHA Meeting October 6, 2012

Meeting was called to order at 1:10 p.m. at Reed's home.

Present: Reed Brannon, Susann Ward, Russ Christiansen, Rich Boomgarden and Pennie Weir

Absent: Bill Morse and Robert McNabb

Board welcomes new member Rich Boomgarden to the board.

Motion to approve Minutes of August Annual and Regular meeting by Sue Ward, seconded Russ Christiansen, motion carries.

Old Business:

Treasurer Report: Bill sent a detailed report to the board in his absence. Discussion on his report and board reviewed the 2013 budget. There is \$1000.00 from excess lease monies that can be allocated to other projects. Motion to approve treasurers' report by Russ Christiansen, seconded by Sue Ward, motion carries.

Lien Status: there are 5 properties that the board has agreed to file liens. They will be filed in Carbon County this week. These property owners are in the arrears with their dues.

Appointment of the Secretary Position: Rich Boomgarden agreed to the position.

Goal Session: The board discussed the goals for 2013 and decided to concentrate on Rogers Park and the Nature Park and any possible work at the lease access point. The excess monies from the lease can go towards these goals with any left going to roads.

Meeting Schedule: The board agreed to meet February 2, 2013 at Sue Ward's home, June 1st at the Christiansen cabin, August 3rd Annual Meeting at Rogers Park and October 5, 2013 at the Christiansen cabin. These meeting dates will be posted on the web site, all members are welcome at any or all meetings.

New Committee Assignments:

- a. Nominating- Sue Ward, Chair
- b. Annual Meeting- Denise Brannon, Chair
- c. Spring Work weekend- Pending (work weekend the 2nd or 3rd weekend of June)
- d. Welcome Committee- Pending
- e. Parks & Recreation- (postponed until 2014)

Other Business: Discussion on letter that K. Yetter wrote to board concerning lease access and trespassing. Reed will write an open letter to the members expressing the concerns.

Motion to Adjourn at 2:25 p.m. by Russ Christiansen, seconded by Sue Ward, motion carries.