Deer Mountain Community Organization Meeting Minutes (approved) March 19, 2016 2995 County Road 27A, Cotopaxi, CO 81223

<u>Meeting Called to Order:</u> 1:00p.m. Opening prayer and the Pledge of Allegiance was said by all. A quorum of members was established by Elaine Foster.

Lunch and fellowship: from 1:00-1:30p.m.

Membership: We welcomed all and Jayne gave us a membership update.

Treasurer's Report:

-The treasurer's report was approved unanimously.

Minutes:

-The February minutes were read and approved with one correction.

Chairman's Report:

- -We are still in need of short and long references for grants.
- -Rob is working on a better building picture.
- -Our new loan is nearly complete at 5.25% for 3 years.
- We voted to move to summer hours in April with a 9:00am start time. We will be preparing breakfast.

<u>Donated Land</u>: The newly donated land at K Path is now in our name. We voted to sell the property for \$11K to members and \$12K to non-members and this passed unanimously. We will pay the taxes on the property.

<u>Bulk Mailing Permit:</u> Sarah Killough is doing a great job on the mailing list. We voted to reimburse her for additional expenses of \$183.14 for the previous mailing and \$407.15 for an additional 1086 letters for the next mailing. Both passed unanimously.

<u>Upcoming Fundraisers:</u> The Honey Do auction will be held first thing at our April meeting. Rhema will do haircuts, Jackie will show us how to make pillowcases, interior car cleaning by Elaine and Becky and LeeAnn is donating Tamales or Burritos by the dozen. A new piece of artwork was donated by Arlis with a starting bid of \$30.00. We will do lunch, then Honey Do, and then our business meeting.

<u>Unfinished Business:</u> We are still waiting for the letter from the Sheriff's Dept. to turn in our TUP for the Last Saturday Trade Days. Sandy will check on this and LeeAnn will deliver the completed TUP to the Planning and Zoning Dept.

New Business:

- -We had a donation of stainless steel pans, utensils and paper products.
- -The bank wants a letter okaying the signers for the new loan.

The meeting was adjourned at 2:30p.m.

Submitted by Rob Adams, Secretary