

Deer Mountain Community Organization

Approved Minutes

Saturday, February 16, 2013

Rob Adams opened the meeting at 10:00 a.m. and determined a quorum.

Rob announced the 50/50 raffle would start at next meeting.

Membership Renewals: Jayne Oslin read the list of members whose memberships are up for renewal in March.

Treasurer's Report: Sandi Specht gave the Treasurer's report. She questioned where the profit from the Scanga Food Sales should go. Linda Schuff made a motion to have the proceeds from the Scanga Food Sales go to the food fund. Bill Baker seconded the motion. It was passed by a vote of 23-0. There was a discussion regarding whether we should make a profit from food sales. It was agreed that in the future, any non-profit sales will be called "projects" so that members will be aware of where their money is going. Gwen Hoffnagle prepared a "profit and loss sheet" to go along with the Treasurer's report. She will have them at each meeting. Gwen Hoffnagle made a motion to accept the Treasurer's report. Walter Sarkis seconded the motion and it was passed with a vote of 27-0.

Audit Report: Barbara Sarkis reported that the audit committee reviewed the Treasurer's records and found no problems. Gwen Hoffnagle donated Quick Books to the Organization. It will make organizing and budget reports easier.

By- Laws Revision Committee: Barbara Sarkis made a motion that we should form a committee to revise the by-laws and move some items to Policy and Procedures. LeeAnn Adams seconded the motion and it was passed with a vote of 24-1. Barbara offered to chair the committee. LeeAnn, Jane and Linda volunteered to serve on the committee.

Lessor's Risk Insurance: Gwen had several bids. Rob will have someone inspect the wood burning stove. Gwen Hoffnagle made a motion to approve purchasing lessor's insurance for around \$1,000.00. Barb Sarkis seconded the motion and it was passed with a voter of 25-0.

Income Tax Payment: Gwen Hoffnagle prepared our tax returns. She made a motion to pay \$235.57 to the federal government and \$73.00 to the state. Barb Sarkis seconded the motion and it passed with a vote of 24-0.

Directors & Officers Insurance: After discussing the expense and opinions of the officers, it was agreed upon that we would not get D & O insurance at this time.

General Information Flyer: Gwen Hoffnagle made a general information flyer for members to hand out to our neighbors and anyone else interested in our organization. If anyone has any suggestions for changes, they can contact Gwen.

Tenant Application Form and Security Deposit Policy and Lease Agreement: Gwen has drawn up forms to use when renting the mobile home that is located on the property we are purchasing. She brought up the need to have a Property Manager & assistant. Bill Baker has experience in this field, and volunteered. Becky Girdler, who will be cleaning between tenants, also volunteered as well as Daniel Warner. Daniel will chair this committee.

Status of Sales Tax License and Corporate Update Filing: Gwen reported that she has these documents ready, however she is going to wait until the purchase of the property goes through so that we do not have to change the address on the filings.

Land & Building Committee Update: Rob announced that we hope to close on the property this coming Thursday. There is a \$3,000.00 difference between the appraisal and our offer (it was noted that the appraisals have been coming in lower than actual value). Gwen made a motion to accept a loan from a member for the difference and amendments to the lenders' agreements to that effect. LeeAnn seconded the motion and it was carried by a vote of 26-0.

Fundraisers:

- 1) Becky is holding a meeting at her house on March 5th at 10:00 a.m. for any volunteers that would like to participate in putting the fundraising book together. Walter & Barb Sarkis, Cheryl Murten, Patty Funk, Linda Schuff, and Lee Ann Adams volunteered. Any other volunteers are welcome to come.
- 2) Sandy Specht reported that the Cowboy Church Dinner was a great success.
- 3) Becky Girdler reported that we have to sell more tickets in order to have a breakfast at Chiles on March 2, 2013 from 7am to 10 am.
- 4) Linda Schuff reported there will be a Honey-Do-Auction at our March 16th meeting, as well as a Brunch.
- 5) LeeAnn Adams has one t-shirt available and is taking orders.

Health Food Update: Gwen reported she would be placing an order this Monday and it would be delivered on Saturday.

New Business:

SYRUP Committee: Gwen is forming a Special Review Use Permit Committee (SRUP). We will refer to it as "Syrup Committee". She volunteered to chair. Rob, Lee Ann, Dan, Bill & Joe volunteered to be on the committee. The first meeting will be Wednesday, February 27th at 10:00 am at Gwen's house.

New Fund Raisers: Becky checked into using a kitchen in Canon City, and the cost would be \$40.00 per hour. It would cost us \$360.00 for a permit to sell Pig On A Stick at the 2 day Blossom Festival. The Cowboy Church might need us to provide dinners during the summer.

March Meeting Location: Hopefully we will be able to have our March meeting on our property at 2995 CR 27A (just north of the store on Copper Gulch). If not, we will meet at Rob & Lee Ann Adams' home at 1138 22nd Trail. The location will be posted on the internet and we will have signs up. Rob said we need to install two "walk-in" doors in the building we will be using on our property. Rob said he has checked into the cost of the doors and they would run around \$200.00, and that if the organization will buy the doors, he will install them. LeeAnn made a motion to purchase the doors. Linda seconded the motion and it was passed by a vote of 22-1.

Rob adjourned the meeting at 11:30 a.m.

A soup lunch was served after the meeting.

Respectfully submitted by: _____
Patty Funk – Secretary