

Deer Mountain Community Organization
Meeting Minutes
July 18, 2015
2995 County Road 27A, Cotopaxi, CO 81223

Meeting Called to Order: 9:00a.m. With Prayer by Dwight Atkins (a friend of DMCO) and the Pledge (Jim). A quorum of members was established by Elaine Foster.

Vote for Secretary: Rob Adams was nominated for secretary by Elaine Foster and seconded by Jim Oslin. The vote to approve Rob Adams as Secretary passed unanimously and became effective immediately.

Members Present: Elaine Foster (Chairman) Rob Adams (Secretary), Sandy Specht (Treasurer), LeeAnn Adams, Jim Oslin, Jayne Oslin, David Colwell, Wes Girdler, Becky Girdler. Patti Myers, George Wendt.

Non-members Present: Mike Specht, Dwight Atkins, Chris Scoggin and Joe Churtirentul.

Membership: We welcomed Wilma Foster as a new member.

Treasurer's Report: was read and passed.

Minutes: The following minutes were approved: April's Special Meeting Minutes, April General Meeting Minutes, May General Meeting Minutes, and June General Meeting Minutes.

Donated Property: We voted to offer the property to members for \$3,900 until July 31st and then list it with Kyle Brown for \$4,900 as of August 1st. The vote passed unanimously.

We decided not to clear the wood from the property because it might be a selling point. We voted to have the land surveyed at a cost of \$400 - \$500.

Fundraisers: We discussed tonight's chicken dinner and decided to pre-sell tickets for the August 28th dinner at the fire station. The vote was unanimous. Also approved were the September 25th Chicken Dinner at the Vineyard Church, and the November 6th Chicken Dinner at the fire station.

A list of other upcoming events was attached to the July Agenda. There were no objections or corrections to any of those items.

There was discussion about the possibility of catering Glenn Vista's annual meeting's lunch. There were no objections. Glenn Vista will approach DMCO soon if they want us to do the catering.

Community Center Building Project: The budget and the floor plan were discussed. We talked about the cost and ideas were shared about what we could use the building for.

Proposed Bylaw changes: We discussed changing the quorum to 7 and to re-elect current board members if the members vote for them in the majority. There were no objections. Elaine agreed to post these bylaw changes onto the website and bring the issue up for a vote at the August 2015 meeting.

Proposed Policy Changes: The DMCO Inventory/Loaning Policy has been posted for two months on the website. So has the DMCO Key Policy. Voting on these issues was tabled until the August meeting to give people more time to comment.

New Business: We voted to send \$200 to the Cotopaxi School, again this year, to help with supplies. It has been brought to our attention that the north east corner of DMCO's lot is part of someone else's property so Rob agreed to move the fence.

The meeting was adjourned.

Submitted by Rob Adams, Secretary