

Deer Mountain Community Organization
Meeting Minutes (unapproved)
August 15, 2015
2995 County Road 27A, Cotopaxi, CO 81223

Meeting Called to Order: 9:00a.m. Opening prayer was led by Jane and the pledge was led by Jim.

Breakfast and fellowship: until 9:30a.m.

Welcome new member: Dwight Watkins

Members Present: Elaine Foster(Chairman), Sandy Specht (Treasurer), Rob Adams (Secretary), LeeAnn Adams, Wilma Foster, Jim Oslin, Jayne Oslin, Sarah Killough, Dwight Watkins, David Colwell, Judy Gray.

Non-members Present: Mike Specht

Quorum Established: with 11 members.

Treasurer's Report: was read and passed.

Grant Report: We passed a clipboard for donated items and donated time.

Minutes: The March minutes were tabled. The June minutes passed and the July minutes were tabled until the September meeting.

We voted to change the current bylaws as follows: A quorum is now 7 members. Elaine gave the first and Jim seconded.

We voted to allow the re-election of current board members and this passed unanimously.

We updated the DMCO Policies as follows: We now have an inventory policy and a key policy. Elaine gave the first and Rob seconded. The vote was unanimous.

We voted to serve a Sloppy Joe lunch at the Glenn Vista's annual meeting on October 10th, at 3:00, as a fundraiser. Becky agreed to buy the supplies and Judy Gray suggested a \$5.00 per person donation. The vote was unanimous.

We voted to move the Honey-Do dinner to October and Becky has agreed to prepare it at a donation of \$24.00 a couple. The vote was unanimous.

We voted to hang a framed Thank You in the clubhouse for Richard Kelly and to name the clubhouse "Richard and Jamie Kelly DMCO Clubhouse". Elaine gave the first and LeeAnn seconded it. The vote was unanimous.

Rob gave an update on the Community Center Building Project with the floor plan and the Construction budget. We voted to accept both and it passed 12 for and 1 against.

New Business: We voted to have another Famous Fried Chicken Dinner on January 15th, 2016 at the Deer Mountain Fire Department from 5-7. This passed unanimously.

MEETING ADJOURNED: 11:A.M.

Submitted by Rob Adams, Secretary