

Deer Mountain Community Organization
Meeting Minutes (approved)
October 15, 2016
2995 County Road 27A, Cotopaxi, CO 81223

Meeting Called to Order: 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 had 3 membership renewals.

Treasurer's Report:

- The treasurer's report was read and passed unanimously.
- Sandy reported that we made \$600.00 profit on the September Chicken dinner and we still have 4 bags of fried chicken to sell.

Minutes:

- he September minutes were approved unanimously.

Chairman's Report:

- Our Corporate Resolution has been updated with removal of the non-current signer and the addition of the new signers for the bank loan. A motion was made to accept these signers and it passed unanimously.
- Rental repairs to the kitchen stove were \$80.00 for a service call, the toilet leak is repaired and we still need to change the locks on the house, replace the water filter and buy a swamp cooler cover.
- We have six lots on the market, 3 of which are listed with an agent and 3 that we will sell ourselves.
- We have asked Sandi to check on liability insurance for the vacant lots.
- 1 piece of property on Sleepy Hollow in Glen Vista HOA has dues due on it. We voted to send a letter to Glen Vista HOA to waive all outstanding dues. This passed unanimously.

Co-op:

- Vera has offered to order a few items such as walnuts and chocolate chips before she returns to Alaska.
- We have low cost chicken available to sell to members only. Whole chickens for .79 a pound and breasts for 1.09 per pound.
- We still have 2 bed frames for sale and 4 van seats.

Upcoming fundraisers:

- November 4th we will have a Lasagna Dinner which includes salad, bread and dessert at the Fire Station from 5-6:30pm. We will start at 1 p.m. Volunteers are welcome and we will be needing desserts.

New Business:

- Next Steering Meeting will be November 11th at 1:00pm.

MEETING ADJOURNED: 2:30p.m.

Submitted by Rob Adams, Secretary