

Capital Projects and 2016 Budget:

Roof replacement on buildings 1, 2 and 3 are needed, with #1 being the priority. The dumpster area in front of building #1 needs to be revamped and the asphalt in front of building #1 needs replacement. Quotes were reviewed and discussed. The proposed budget reflects transferring money out of the reserve account to replace one roof, asphalt in front of building #1 and fix the dumpster issue.

Motion by Ken to budget to replace 2 roofs in 2016, no second, motion died.

Motion by Rita to budget to replace only one roof in 2016, second by Ken, vote from the floor was 2 in favor and 11 "no" votes, motion did not carry.

Motion by Paula, seconded by Marcy to replace the roof on building #1, replace the asphalt in front of building #1 and fix the dumpster problem. Vote from the floor was 11 in favor and 2 opposed. Motion carried.

Budget reflects this motion so no adjustment is needed. Motion by Don, second by Phil to adopt the budget as presented. Motion carried.

Meeting adjourned at 8:50pm.