

Approved 07/19/2017

**GLACIER VIEW MEADOWS  
ROAD AND RECREATION ASSOCIATION  
WATER & SEWER ASSOCIATION  
JOINT MEETING MINUTES  
April 19, 2017**

**ATTENDANCE:**

Water and Sewer (W&S)

Jim Petrie – President  
Frank Winter –Vice-President (absent)  
Dan Barbour –Treasurer  
David Birks – Secretary  
Pete Davis – Director

Road and Recreation (R&R)

Don Herman – President  
Linda Petrie –Vice-President  
A.J. Shilling – Treasurer  
Ed Bingham – Secretary  
Bill Hobbs – Director

**STAFF:**

Larry Maybon - Manager  
Mary Keller – Community Relations/Office Assistant

**CALL TO ORDER:**

Don Herman, President, Road & Recreation Board, called the Joint Meeting to order at 4:32 p.m. All were present except Frank Winter and a quorum was established.

**AMEND AGENDA:** No amendments

**REVIEW MEETING MINUTES DATED:** Will approve August 17<sup>th</sup>, 2016 minutes at next Joint Board meeting

**TREASURER’S REPORT:** None

**MANAGER’S REPORT:** None

**OLD BUSINESS:** None

**NEW BUSINESS:**

- A. Sale of 1999 Dodge Ram 3500 with plow: The manager stated that after researching the most the Dodge is worth is \$5,500.00. Larry Suggested asking \$5500 and evaluate offers. Ed Bingham, Road & Recreation, moved to authorize the manager to sell the 1999 Dodge, David Birks, Water & Sewer Association, 2<sup>nd</sup>. Unanimous-motion passed.
- B. Purchase newer truck to replace the 1999 Dodge Ram and the 1993 GMC. David Birks, Water & Sewer, moved to authorize the manager to purchase a newer truck spending up to \$30,000 for the truck and use money from sale of the two trucks to purchase snow plows. Ed Bingham, Road & Recreation, 2<sup>nd</sup>. Unanimous-motion passed

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**PUBLIC INPUT:** Mary asked if the Board was planning to hold the annual picnic the night before the Annual meeting. The Board members agreed to cook burgers and brats.

A member suggested checking the Richie Brothers auction for trucks.

**ADJOURN:** Don Herman, Road & Recreation, moved to adjourn at 4:41 pm. Jim Petrie, Water & Sewer, 2<sup>nd</sup>. Unanimous-motion passed.