

Rough Draft

**GLACIER VIEW MEADOWS
ROAD AND RECREATION ASSOCIATION
WATER & SEWER ASSOCIATION
JOINT MEETING MINUTES
August 18, 2018**

ATTENDANCE:

Water and Sewer (W&S)

Jim Petrie – President
CJ Tripoli – Vice-President
Dan Barbour – Treasurer
Gordon Nuttall – Secretary
Lynn Johnson – Director

Road and Recreation (R&R)

Don Herman – President
David Birks – Vice-President
Linda Petrie – Treasurer
Jim Casadevall – Secretary (absent)
Jenny Rogers – Director

STAFF:

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

INTRODUCTION - CALL TO ORDER:

Don Herman, President, Road & Recreation Board, called the meeting to order at 4:04 p.m. All are present except Jim Casadevall who was excused, and a quorum was established.

AMEND AGENDA: Under New Business Add item b. Strategic Plan

REVIEW MEETING MINUTES DATED: July 18, 2018

David Birks, Road & Recreation Association moved to approve the July 18, 2018 minutes as written. Gordon Nuttall, Water & Sewer Association 2nd. Unanimous-motion passed.

NEW BUSINESS:

1. Appoint Joint Rules Committee Chair: David Birks moved to approve Kevin Snell as the Joint Rules Committee Chair. Dan Barbour 2nd. Unanimous-motion passed
Volunteers for the rules committee: AJ Shilling, Marcia Anderson, Pete Davis and Barb Bowman.
2. Strategic Plan: Gordon Nuttall suggested implementing a flexible strategic plan. Most organizations of this size have a strategic plan. Gordon stated he believes that this organization (GVM) would benefit from implementing a strategic plan, with metrics to measure progress. Gordon also stated he has done strategic planning for his own business and other startups. He volunteered to draft a strategic plan for Glacier View. David Birks moved that the Joint Boards direct the GVM manager in collaboration with the Vice-Presidents create a structure and recommendation on how to move forward with an appropriate strategic plan. No 2nd, motion failed.
Don Herman motioned to table discussion to next meeting. No 2nd, motion failed.

Rough Draft

Lynn Johnson suggested that the Boards set priorities for planning purposes, road improvement, water Improvements, maintenance. This should be done before designating who is going to do what, the Boards need to set priorities.

PUBLIC INPUT: A member asked what is the purpose of a strategic plan for this organization? A strategic plan should be well thought out it would take the board at least a day to define an appropriate strategic plan.

It was stated that there is a planning process in place i.e., budget planning, 5-year plan and audits. A member stated that there is a volunteer willing to do that hardest part of a strategic plan. Why not let him do it?

Don Herman asked the Board members for a show of hands of those who want to pursue strategic planning. Two for and seven against. David Birks stated that our strategic planning emerges from our budgets.

ADJOURN: Don Herman moved to adjourn at 4:46 pm. Dan Barbour 2nd. Unanimous-motion passed.