

MINUTES OF April 17th San Marcos Board Mtg.

Members of the Board present were Susan Macdonell, Walter Wait, Isolde Wait, Leslie Hancock, Donna Herring, Helen Boyce, Gail Buono, Gail Karr, Rich Headley, Peter Smith, Ken Graeb and Sherry Graeb.

Members not present were Valerie Nye, Van Bulf, Joel Yelich, Alexis Higginbotham, and Archie Tew.

Susan Macdonnell (President) presided and called the meeting to order @ 6:48 p.m.

Ken Graeb seconded the motion.

Gail Buono (Treasurer) read the Treasurers report Balance: \$7022.67

There was a discussion re: titles and it was decided that the elected Board members will be called Board Members rather than Officers (board members are also called directors)
It takes (6) board members to form a quorum.

Upcoming events:

May 6th Mineshaft fundraiser against The Flying "J" Truck Stop

May 8th County meeting re: Flying "J" Truck Stop

Discussed legality of people living in tough sheds.
Susan will call re: the double wide

Discussed the rising cost of dump passes (12 punches for \$125.00)

Capitol Scrap charges \$75.00 per mo. to p/u trash @ Beer Creek

This weekend is trash amnesty weekend

Discussed IF the current property tax increase has risen over the prescribed % limit.

Rich Headley offered to talk to parents @ the Turq. Trail Charter School & invite them to attend our May mtg. He feels confident they will want to get involved in SMA so we could recruit new members.

New order of Business to be discussed at the next meeting.

Rich Headley said Turq. Trail Charter School is possibly looking for a new location that would include the 8th grade as SFPS is talking about not renewing their contract.

Walter Wait moved to adjourn the meeting and Susan Macdonnell seconded it.