

## Minutes for Meeting of May 17, 2018

Members of the Board present were Susan Macdonell, Tom Macdonell, Walter Wait, Isolde Wait, Leslie Hancock, Donna Herring, Gail Buono, Gail Karr, Peter Smith, Ken Graeb and Sherry Graeb  
Members not present were Rich Headley, Valerie Nye, Joel Yelich, and Archie Tew.

Susan Macdonell (Pres.) presided and called the meeting to order @ 6:30 p.m. Ken Graeb seconded the motion.

Gail Buono read the Treasurer's report Balance is: \$7007.60 and New checks have been ordered w/a new routing #. Bank is charging us \$5.00 per month for the acct.

Donna Herring confirmed we have "13" board members.

Walter Wait noted the Flying J truck stop had not been approved. The area has been approved for hotels and different shops. We had a short discussion about safety issues (the double diamond lane).

Walter brought up fact that the County purchased the sewage plant and it is currently not in good shape. There are leaks & the roof is falling in.

Susan Macdonell discussed the price of transfer station cards: \$100.00 for 12 punches. Walter Wait informed us that the cost of the pass will go up to \$125.00 next year.

Donna Herring mentioned the fact that the Turquoise Trail charter school has a lottery and many of the local children in this area cannot go to the charter school even though it is the school closest to them. They are bussed to town while many of the children that live in town are bussed or driven out to the charter school. Perhaps an addendum can be made to the State law?

### Future Business:

- Find out census #'s re: how many children live in the local area by zip code.
- Invite Liz Stefanics to a meeting to discuss issues.

RE: next meeting: everyone voted by a show of hands to meet @ Susan Macdonnell's @ 6:00 p.m. on Thursday, June 21st

Susan Macdonnell adjourned the Meeting @ 7:45 p.m. Leslie Hancock seconded it.

SG