

Silver Shekel Board of Directors Meeting, Jan. 13, 2015

The meeting was called to order by Art Albin, President at 5:30 PM. Board members present were Art Albin, Rich Rafferty, Ken Mace, Craig Lukos and Loren Goodheart.

Treasurer, Rich Rafferty presented the 2014 year- end balance sheet and profit and loss statement and explained the income and expenses for the year. He also had a proposed budget which was discussed and some minor changes were made by the board members. An amended budget will be sent to all board members for their approval.

Discussion was held on the problems and issues of the round-a-bout. Several homeowners have contacted board members about some of the problems and dangers. There have been several accidents and many near misses. The board will put the CDOT e-mail address on our web site for HO to use to make contact about their concerns and problems. Only by people contacting CDOT can anything be improved. The Board will also send a letter to CDOT.

Dates were set:

Cleanup day	Saturday July 11,2015.
Annual meeting and Bar-B-Q	Saturday, August 15 th .

Only people who have paid dues will be able to use the dumpsters during clean-up.

Rich moved and Loren 2nd that we send newsletter and dues notice to all members. Art will first send an e-mail with newsletter and dues notice to help save on postage, before we send notices through US Postal Service. Hopefully many people will return their dues since we have many e-mail addresses.

Ken moved and Craig 2nd that we adjourn at 6:10 PM.