

MINUTES FOR JULY 10, 2018

CSD

Call to order 7:02

Board present: Stephanie Knapp, James Gasper, Gene Blackmun, Ian Stevenson.

Review of March minutes. Motion to accept by James Gasper, Ian Stevenson 2nd.

Financial report: Approved to accept budget numbers for 2018-19.

Public comment: Comments about striping Audubon Dr. and trimming trees, to be put on next meeting's agenda.

Old business:

A; Talked about road work scheduled and traffic signs posted.

B; Weeding costs \$3300, \$750 for dumpster. Motion to accept: Stephanie Knapp, James Gasper 2nd.

New business:

A: Two full terms up. Stephanie Knapp resigning. James Gasper stays. Open seat to be considered for Nov.

B: Conflict of interest under review, mandated by political reform act.

C: Motion to accept budget limits from last year by James Gasper, Stephanie Knapp 2nd.

Motion to adjourn: Stephanie Knapp, Ian Stevenson 2nd.