

BOD Minutes 11/24/12

Meeting opened @ 10:05 a.m.

Members present: Tye, Julie Stapp, Helen and Denise

Members absent: Mark, Julie Rogers and Gary

Meeting opened with the discussion of agreement to provide residential sewer service, as provided by Bruce Fickel. Responses by Riverside Farm and RGHOA committee members were discussed.

Urgency to resolve missing elements from agreement were made known.

Handouts were reviewed as provided by Julie.

Loan documents are tentatively set for December 15th,2012 to be presented, with hopefully finalized agreement in place.

Election of BOD officers took place:

Tye Riley/President

Julie Stapp/Vice president (until further notice)

Helen Stone/Treasurer (until further notice)

Julie Rogers to assume treasurer position (TBA)

Denise Vigil/Secretary

Next BOD meeting scheduled for 1/17/13 @ Berthoud Senior Center, and future meetings to be scheduled on the third Thursday of each month, until further notice.

Meeting adjourned @ 10:55a.m.

Respectfully submitted,

Denise Vigil

Denise Vigil, Secretary