

Village of Jefferson  
Board Meeting Minutes  
August 6, 2012

Present at the meeting:

Meeting opened at 6:00 p.m.

Opening statement regarding meeting procedure read by Mike Montandon.

July board of directors meeting minutes were approved.

Bills were reviewed and approved.

Treasurer's Report:

Cash on hand	\$ 95,111.27
Current liabilities	4,175.81
Year-to-date collections	157,847.74
Outstanding assessments	82,772.00

Old Business:

- 🗣️ Action on Pool: Residents Poll by professional company and/or structural engineer report?
- 🗣️ Finalization of board meeting procedures was tabled
- 🗣️ Discussion of board officers – leave as they are
- 🗣️ All remaining old records are now stored in the locked pump room due to theft from maintenance shed
- 🗣️ Two storm-water run-off areas have been excavated at a cost of \$2298.48

New Business:

- 🗣️ Previous webmaster has waived remaining two months on his contract at our request
- 🗣️ Yard Pride Judging was discussed and finalized
- 🗣️ Administrator requests gas money due to closure of M Highway – unanimously approved @ \$86.00/month during closure
- 🗣️ Resident request drive-way repair to ???? Hanover Lane – again unanimously denied
- 🗣️ Discussion of CD's and signatories
- 🗣️ Drought has been hard on brushes, trees, and shrubs

Meeting adjourned.