

## Minutes Board of Directors Meeting

**Date:** January 13, 2000

**Present:** Mark Moore, Linda Saxton, Marnee Sinnott  
Marilyn Hayes, Becky Christiansen

**Absent:** Andy Gorski

**Guests:** Mary Moore

Marnee called the meeting to order at 7:45 p.m.

**Motion:** Minutes were corrected to reflect that Kerr McGee did not report any findings of their insection to ROIA. Linda made a motion to accept the minutes as corrected. Becky seconded the motion. The motion passed.

**Treasurer's Report:  
Net Worth Report  
As of 1/13/00**

Account	1/13/00 Balance
<b>ASSETS</b>	
Cash and Bank Accounts	
90 DAY CD	11430.59
Anden	696.01
ROIA CHECKING	5950.74
	18077.34
<b>TOTAL Cash &amp; Bank Accounts</b>	<b>18077.34</b>
Other Assets	
Culdesacs	900.00
	900.00
<b>TOTAL Other Assets</b>	<b>900.00</b>
<b>TOTAL ASSETS</b>	<b>18977.34</b>
<b>LIABILITIES</b>	<b>0.00</b>
<b>OVERALL TOTAL</b>	<b>18977.34</b>
	18977.34

**Motion:** Becky made a motion to accept the Treasurer's Report. Linda seconded the motion. The motion passed  
**Entertainment:** Linda reports the committee is waiting for snow to plan a sledding party.

**City Liaison:** Marnee spoke with Ron Mentzer regarding lighting requirements/restrictions in connection with the Entry Way sign.

**Landscaping:** A professional landscape designer will be retained to draw up a landscape design for the Entry Way project. The approximate cost of this plan will be \$200.00.

**Newsletter:** none

**Nominating:** Committee is looking for four candidates for openings on the Board.

**Old Business:** Becky presented scanned photos of the proposed Entry Way sign. The possibility of stick on letters as opposed to etched limestone inserts was discussed. It was decided that the etched limestone insert would be a better choice for the purpose of maintenance and visibility.

**New Business:** Annual Meeting to be held 2/17/00 7:30 p.m. at City Hall.

**Motion:** Becky made a motion to adjourn the meeting. Mark seconded the motion. The meeting adjourned at 9:15 p.m.

*Respectfully submitted,  
Marilyn Hayes, Secretary*

The next Board meeting will be the Annual Meeting which is scheduled for February 17, 2000 at 7:30 p.m. at the City Hall.