

Crystal Park Metro Board Meeting Minutes  
August 4, 2010  
MUB 496 Palmer Trail

**Present:** Mike Doughty - Chairman  
Dick O'Brien  
Mike Young  
Tim Britton  
Charlie Ennis (absent with permission)

Guests: Bob Lojewski  
John Hennessey

The meeting was called to order at 6:00 p.m. by Mike Doughty.

**Minutes from last meeting on July 7, 2010**

Motion was then made by Tim Britton the minutes from July 7, 2010 meeting be approved and was seconded by Dick O'Brien. Minutes were approved unanimously.

**Amended August 2010 Treasurer's Reports**

Charlie Ennis emailed the August report 2010 treasurer's report to the CPMD board members prior to the meeting. Mike Doughty reviewed the report in Charlie's absence. Dick O'Brien made a motion to approve August treasurer's report. Tim Britton seconded the motion and it was approved unanimously.

**Public Comments:**

No public comments.

**Fire Department Update**

The CPVFD update for July 2010 was emailed to the CPMD Board prior to the meeting. John presented the update in person.

**Old Business**

Heavy equipment leases or purchase still under consideration by HOA. Subsequent to the decision of the CPHOA Board, the CPMD board will decide its response.

Multi-use building decision is awaiting response from CPHOA Board to the CPMD suggested agreement posted on the CPHOA web site. Additionally, Mike Doughty provided the interim CPHOA Board a vehicle use agreement for consideration.

Insurance renewal: Mike Doughty received the quote from CB Insurance. The cost is \$27 higher than last year because of some minor coverage modifications. Mike Doughty made a motion to renew the policy and pay the annual premium of \$3137. Tim Britton seconded the motion and it passed unanimously.

**New Business**

Preliminary 2011 CPMD budget is being prepared by Charlie Ennis to be available NLT October 15. There will be some new line items which will be included depending upon the final outcome of the MUB agreement. This will likely mean less money for the CPVFD.

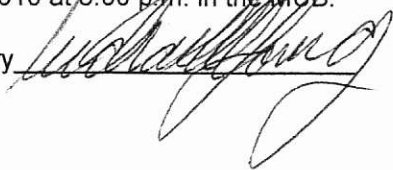
**Compliance Calendar**

The preliminary CPMD 2011 budget will be prepared by October 15, 2010. It must be posted, if it is over \$50K.

**Adjourn**

Mike Doughty adjourned the meeting at 6:45 p.m. The September 2010 meeting is scheduled for Wednesday September 1, 2010 at 6:00 p.m. in the MUB.

Mike Young CPMD Secretary

A handwritten signature in black ink, appearing to read "Mike Young", written over a horizontal line.