

Crystal Park Metro Board Meeting Minutes
July 7, 2010
MUB 496 Palmer Trail

Present: Mike Doughty - Chairman
Dick O'Brien
Mike Young
Tim Britton
Charlie Ennis

Guests: Susi Hennessey

The meeting was called to order at 6:13 p.m. by Mike Doughty.

Minutes from last meeting on June 2, 2010

Motion was then made by Tim Britton the minutes from June 2 meeting be approved and was seconded by Dick O'Brien. Minutes were approved unanimously.

Amended June and July 2010 Treasures Reports

Charlie Ennis presented the amended June report 2010 treasurer's report. Dick O'Brien made a motion to approve the amended June treasure's report. Tim Britton seconded the motion and it was approved unanimously. Charlie Ennis presented the July 2010 treasurer's report. Tim Britton made a motion to approve the July 2010 treasurer's report. Mike Doughty seconded the motion and it was approved unanimously.

Charlie Ennis stated that all of the treasurer's reports have been moved to Quick Books.

Public Comments:

No public comments.

Fire Department Update

The CPVFD update was unavailable for the meeting. John Hennessey will provide it shortly.

Old Business

Heavy equipment leases: nothing new to report.

Multi-use building: nothing new to report.

Insurance renewal: Mike Doughty indicated that he spoke to Mary, the insurance agent, but she has no quotes as yet.

New Business

Special District membership renewal has increased in price but is an extremely valuable resource. Charlie Ennis made a motion to renew the membership. Tim Britton seconded the motion and it passed unanimously.

Mike Doughty initiated a discussion to change the address of the CPMD to 496 Palmer Trail in lieu of the CP Office and the meeting time to 6 P.M. Dick O'Brien made a motion to make said changes and was seconded by Charlie Ennis and it passed unanimously.

Mike Doughty made a motion to pre-approve a contingency fund with a spending limit of \$200. Anything over that amount requires an email vote. Charlie Ennis seconded the motion and it passed unanimously.

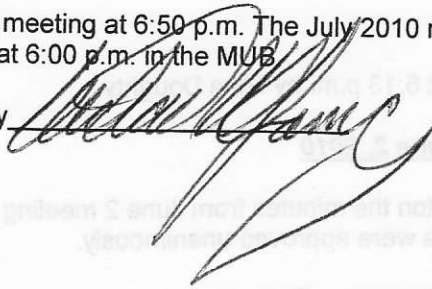
Compliance Calendar

There are no new compliance items on the calendar for the month of July 2010. Dick O'Brien made a motion that Charlie Ennis be designated to prepare the 2011 CPMD budget. Charlie Ennis seconded the motion and it passed unanimously.

Adjourn

Mike Doughty adjourned the meeting at 6:50 p.m. The July 2010 meeting is scheduled for Wednesday August 4, 2010 at 6:00 p.m. in the MUB

Mike Young CPMD Secretary



8/1/2010