

Crystal Park Metro Board Meeting Minutes
March 2, 2011
MUB 496 Palmer Trail

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

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

Minutes from last meeting on February 2, 2011

Motion was then made by Dick O'Brien that the minutes from February 2, 2011 meeting be approved with a correction to the meeting date and was seconded by Tim Britton. Minutes were approved unanimously.

March 2011 Treasurer's Report

Tim Britton made a motion to accept the amended January 2011 Treasurers Report as submitted by Charlie Ennis. It was seconded by Dick O'Brien and it passed unanimously.

Mike Doughty presented the March 2011 Treasurer's Report which was emailed to everyone by Charlie Ennis. Mike Doughty made a motion that the treasurer's report be approved. Tim Britton seconded the motion and it was approved unanimously.

Public Comments:

No comments

Fire Department Update

The CPVFD update was prepared by John Hennessey and presented by Mike Doughty for February 2011.

Old Business

Mike Doughty led a discussion on the placement of the recently acquired Automated External Defibrillator's. HOA Board was pleased that the Metro District/CPVFD will place one in the Club House and one in the Office.

Mike Doughty presented the letter he prepared to communicate the activities of the CPMD during 2010. Mike Doughty made a motion to accept the letter and to email it to the membership of CP. Tim Britton seconded the motion and it passed unanimously.

New Business

The HOA Board will be requested to allow a vending machine to be stocked with beverages and placed on the Club House deck as a means of generating income for the CPVFD and the Park's Social and Recreation Committee.

John Hennessey has been reviewing the accessibility to homes by fire fighting equipment. John suggested that it be investigated as to how to acquire new water sourcing for the lower park.

