

Crystal Park Metro Board Meeting Minutes
Nov 3, 2010
MUB 496 Palmer Trail

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

Guests: John Hennessey
Bob Lojewski
Rod Webster

The meeting was called to order at 6:05 p.m. by Mike Doughty.

Minutes from last meeting on Oct 6, 2010

Motion was then made by Tim Britton that the minutes from October 6, 2010 meeting be approved and was seconded by Dick O'Brien. Minutes were approved unanimously.

November 2010 Treasurer's Report

Charlie Ennis emailed the November 2010 treasurer's report to the CPMD Board. Mike Doughty presented the report. Dick O'Brien made a motion that the treasurer's report be approved Tim Britton seconded the motion and it was approved unanimously.

Public Comments:

No public comments.

Fire Department Update

The CPVFD update for October 2010 was presented by John Hennessey.

Old Business

Heavy Equipment update was presented by Mike Doughty. The HOA President, John Swafford, gave Mike Doughty a check for \$101,728.20 to pay off the Caterpillar motor grader. Mike will deposit the check into the CPMD bank account and pay Caterpillar for the purchase.

Mike Doughty made a motion that the revised "Equipment Use Agreement" be approved by the CPMD board. Tim Britton seconded the motion and it passed unanimously. The revised agreement was created by Mike Doughty for the District, and Pat Carmack, and Beth Larson for the HOA.

Mike Doughty presented the "Equipment Use Agreement" between the CPMD and the CPHOA. It was signed by, Mike Doughty, the CPMD Chairman and John Swafford, the President of the CPHOA.

Multi-use Building electrical permit has been pulled and the CPVFD is performing the work under the direction of an electrician. The electrician will inspect and perform some work that only he can do. Then regional will come in and inspect and then the ceiling dry wall will be installed by a contractor. Insulation will then be blown in.

2011 Budget was presented by Mike Doughty, for Charlie Ennis. He has received no comments on the proposed budget have been received from the public prior to the meeting. Rod Webster made a suggestion regarding the method of designating funds to be used for an additional Tender. Charlie Ennis will be making some modifications to the proposed budget prior to finalization.

New Business

Mike Doughty indicated that the CPMD previous attorney is now a judge and we will need to engage a new attorney. Charlie Ennis, Mike Doughty, and Tim Schutz met with Patrick A. Hrbacek an attorney recommended by Tim Shulz to replace himself. Mike Doughty made a motion that the CPMD board retain Patrick A. Hrbacek as our new attorney. Tim Britton seconded the motion and it passed unanimously.

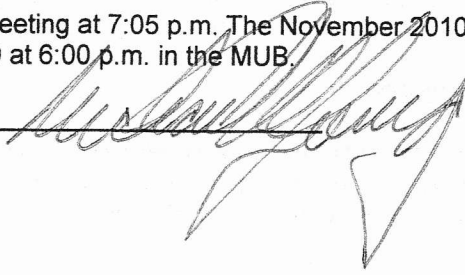
Compliance Calendar

Dick O'Brien indicated that there are no compliance issues for the month of November.

Adjourn

Mike Doughty adjourned the meeting at 7:05 p.m. The November 2010 meeting is scheduled for Wednesday December 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", is written over a horizontal line. The signature is stylized and somewhat cursive.