

BEAR PAW SERVICE DISTRICT BOARD OF DIRECTORS

Organizational Meeting Minutes

July 4, 2015 – 9:00 AM

- Directors Present: Andrea Folkertsma, Ron Taylor, Mark Ackerman, Tricia Swiger, Greg Brock, Al Snaider, Pat Roberts (Randy Barton & Chrissie Howard)
- Directors Absent: None
- Others Attending: See attached list (Attachment #1)
- Call to order: Andrea Folkertsma called the meeting to order and leads The Pledge of Allegiance.

Andrea Folkertsma began by stating we cannot discuss regular business as this is an Organization Meeting. We will set a Special Meeting date later in the meeting. Andrea Folkertsma then introduces the new board members and their roles on the board as follow:

Andrea Folkertsma	Chairman
Ron Taylor	Vice Chairman
Tricia Swiger	Finance Officer
Al Snaider	Secretary
Greg Brock	Director
Mark Ackerman	Director
Pat Roberts	Director

Andrea Folkertsma presents a suggested Calendar of Meeting. Calendar of Meetings is accepted and approved by all board member.

Reading of Minutes:

Ron Taylor makes a motion to suspend the reading of the minutes and accept them as presented. Greg Brock seconds the motion. Motion is passed unanimously. May 28, 2016 and June 25, 2016 minutes are accepted as presented.

Ron Taylor states the new Cherokee County Tax Assessor, Eddie Allen, would like to come to a board meeting for a Q & A with the residents and the board.

Andrea Folkertsma states we will have a Special Meeting Saturday, June 30, 2016 @ 9:00am to discuss regular business at the Bear Paw Clubhouse.

Unfinished Business:

Randy Barton introduces Jim Sharpe from Tri-State Life System. Mr. Sharpe provides information on how he can complete the installation of our security camera system. He provides details of what will be involved and will provide an estimate within the next week via e-mail.

Andrea Folkertsma states we need to remember the Bear Paw Service District is a government organization and not a Property Owners Association. We have to live within our budget. We may move monies within a category but NOT from or out of. This is why we created the Unanticipated Expenses Account.

Everything must be pre-approved. Ms. Folkertsma states if there is a problem, please contact her. DO NOT be doing things on your own.

Check signers are to be Randy Barton, Chrissie Howard, Andrea Folkertsma and Tricia Swiger. Bills will be paid twice a month, on the first and third Tuesdays of each month. There are some exceptions such as payroll, utilities, etc.

Managers' Report: See attachment

Al Snaidr makes a motion to adjourn the meeting. Greg Brock seconds the motion. Motion is passed unanimously and meeting is adjourned.

Date

Al Snaider, Secretary

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