



Meeting of the Board of Directors

August 26, 2019

Minutes of Meeting

The Board of Directors met at 6:58 pm at the offices of Martillaro Raub and Associates, with directors' present including Justice Keller, Bill Brown, Tim Raub, and Leslie Rutherford was excused.

The Board reviewed and discussed the Fence Committees recommendation to hire Split Rail Fence Company to perform the first phase of the perimeter fence replacement. After the discussion, Bill made a motion to accepted Split Rail Fence Company's proposal for the first phase of the fence replace, Tim seconded the motion, all were in favor.

Tim will get the contact from Split Rail Fence Company to Justices, for her signature.

There was no further business.

Meeting adjourned at 07:10 pm.

Tim Raub, Secretary