

MEETING FOR THUNDER MOUNTAIN BOARD OF DIRECTOR MEETING

February 3th 2018 10:00 a.m. Held at JC Dinner Tremonton Utah

In attendance: Jim Brown, Boyd Ferrin, Kermit Morrison, Karl Anderson, Marilyn Everton, Kenneth Cleaves, Fred Dreis, Mike Foley,

Absent: Margee Beebe

Minutes from last meeting: Are found on the web page.

New Business:

Financial: Boyd stated that we have \$25,913.51 in account at present. Sharon Horting will be getting books to Boyd for future keeping

Dues: A discussion was held on best way to develop other ways for members to pay fees. Suggestion was made to have 3 ways, 1 send check to Boyd at 2212 W. 3100 N., Farr West, Utah, 84404. 2. PayPal account on the web page. 3. Electronic payment straight to back account.

Outcome: Boyd will check with Wells Fargo Bank to see what options are available to us. Marilyn will go to Face Book to see is members want a paypal account even if it costs more.

Another discussion about dues was that our costs are rising and dues are not. At Annual meeting a discussion will take place on suggestion of increasing due fees. Fees have remained the same since 1996.

Roads: Kenny stated that our road budget last year was \$15,000 and spent was \$14,445.

Proposal: Kenny suggested taking a test of putting "¾ - gravel" on a small section of road to see if it is beneficial.

Discussion: was held on finding a better price on gravel, the kind of gravel needed for our roads. (The kind used in the past years has not been as much benefit as we had hoped for.)

Motion: more information is needed to make decision on the level and price of gravel before decision is made. Kenny will find out more for us. A decision will be made by email.

Weeds: Kenny stated that weeds were sprayed last year at cost of \$1,200. Concern was voiced that the thistles are still growing.

Motion made to have county spray thistles earlier this year. Vote unanimously approved.

Garbage: Last year \$2,300 was spent on removal of garbage with the trailer at the shed with a budget of \$1,200. Discussion was held on the removal and abuse. Concern that some garbage was put in that was NOT household garbage that we have agreed to. This is costing us more money than we should have to pay.

Motion: Only empty trash 4 times a year. This will be after main holidays. To bring cost down.

Amendment to the above motion is that this is brought up at annual meeting to discuss with members.

Water: A problem with lines last summer. We all must keep an eye on it.

Snow Gate: Will be closed on December 31st and opened on April 1st of every year; will be amended if the snow gets worse.

Election: Up for election this year is Marilyn, Mike, and Kenny.

Item of business: Annual meeting will be June 9th.

Item of business: question asked on the memorial area and who should be honored in that area.
Decision was has only past board members will be included in that area.

Motion made to adjourn at 12:33, and seconded

Next meeting scheduled: April 21, 2018 10:30 at Fred's place.