



Meeting Minutes

President	Terry Gemmill	Director	Stephen Anderson
Vice-President	Jay Heister	Director	Judy Cromwell
Treasurer	Kristi Zevenbergen	Director	Bundie Olsen
Secretary	Jamie Teschlog		
Association Director	Hilary Bublitz	City Representative	TBA

Called to order at 4:00pm

Member Input: N/A

City Report: N/A

Approval of Prior Minutes

4-22-2020 Meeting

Motion to Approve Jay Second By Bundie Passed Unanimously

Treasurers Report

Kristi reviewed her report and answered questions.

Administrative Report

Hilary reviewed her report, answered questions, and gave an update on all departments.

Old Business

Discussion about rental restrictions.

New Business

- Discussion about Nominating committee
- Discussion about New Maintenance Service Level Agreement and upcoming projects
- Discussion about Covenant Committee Charter
 - Motion to approve Covenant Committee Charter as submitted

Motion to Approve Judy Second By Steve Passed Unanimously

- Discussion about Concrete Work Bid
 - Motion to approve Rainer Asphalt & Concrete as submitted -excluding C8 & C9

Motion to Approve Jay Second By Jamie Passed Unanimously

- Discussion about Asphalt multi-year plan – bids from AC Moate and Rainier A&C

Executive Session

- Discussion about Co-Vid 19 Phase 2 plan for employees

Adjournment

Motion to Adjourn Jamie Second By Judy Passed Unanimously

Meeting Adjourned at 6:11pm

Jamie Teschlog

5-20-2020
Date

