

Minutes  
MPMA Board Meeting  
May 7, 2012 6:30 pm Lions Club Meeting Room

Attendees: Don Coleman, Doug Botimer, Allan Fisher, Steve Haynal, Gregg Irland, David Shannon.

Guests: Jim Hall – Financial Assistant, Kyle Bradbury – American Family Ins. Presentation

1. Don called the meeting to order. A quorum was established and the agenda was accepted by unanimous consent.
2. The January 16, 2012 minutes were reviewed and approved.
3. Motion to ratify the previous board action of engaging Jim Hall as the board financial assistant. Unanimously Approved
4. A discussion was held on the issue of the Insurance held by the Villages. Kyle Bradbury briefed the board on a proposal from American Family Insurance. David Shannon will coordinate research on this topic and report findings and recommendations at the June meeting.
5. A discussion was held on how we should proceed regarding an audit or financial review. It was unanimously agreed that there should be a full audit. David Shannon agreed to work with Jim Hall to research the most cost effective method to obtain an audit and bring a report to the June meeting.
6. David Shannon and Allan Fisher agreed to meet and work on the topic of document review. They invite any board members who wish to be a part of this process to contact either of them to join in this discussion. They will bring a report of progress at the next meeting.
7. A resolution was taken to replace the signers of Marlene Oddie and Gerald (Scott) Towslee with Don Coleman, Allan Fisher and Jim Hall on the following accounts:  
Baker Boyer  
Checking - 9127010  
MM – 16930018  
CD3m - 12098042  
CD9m – 12096046  
And replace the signers of Kathi Yenney and Gerald (Scott) Towslee with Don Coleman, Allan Fisher and Jim Hall on the following accounts:  
Bank of America  
6m CD 091000110163493  
Unanimously Approved
8. There was a motion to identify larger accounts and require two signatures on checks from larger accounts. Also to identify certain funds as reserve and specifically allocate in the accounting process the purpose of those reserve funds.  
Unanimously Approved
9. There was a motion to pay for a projector and books from the accounting fund of the 2012 budget. Unanimously Approved
10. There was a discussion on collections issues and ways to assist phases. David Shannon will explore options and bring suggestions to the June meeting

11. Gazebo Benches – Allan will ask Neil McGinnis to be project manager of this project which will
  - a. Create a design – suggest he work with Doug Botimer on design and ARC approval
  - b. Create specifications and obtain two or three bids for the construction
  - c. Bring recommended design and bids to the board
  - d. Oversee project through completion
12. Gazebo Painting – Allan Fisher was authorized to review and approve the painting by one of the three companies submitting bids. Allan will oversee project until completed.
13. Bridge Repair/Replacement – Greg Irland and Don Coleman will supervise this project
14. Annual Meeting – Steve Haynal and volunteers he may recruit will work on schedule, planning, notification, ballots, securing other volunteers.
15. Storm Drain – It was suggested that we ask Larry Panasuk to oversee the organizing and obtaining bids for this work. Another person to ask might be John Wolfe.
16. Securing Pumps – Don and Greg will work on this project.
17. Moved to spend approximately \$3,000 from contingency funds to get the cracks sealed. Don will supervise this project.  
Unanimously Approved
18. Moved that the current policy is to not rent the Gazebo to any group.  
Unanimously Approved
19. Meeting Adjourned

Respectfully Submitted  
Allan Fisher, Secretary/Treasurer