

## **Regular Meetings Minutes**

**Date:** March 11, 2025  
**Time:** 4:00 P.M.  
**Location:** AWSO Conference Room

Meeting Type	X	Regular		Special
Minutes Type		Draft	X	Approved

### **Call to Order**

The meeting was called to order at 4:01 pm.

#### **1. Roll Call**

Board Member Attendance:

Mike Reynolds Via-Phone	President	X	Present		Absent
Alan Rohde	Vice President	X	Present		Absent
Jerry Gardner	Director		Present	X	Absent
Roger Nummerdor	Director	X	Present		Absent
Betsy Steffanich	Director	X	Present		Absent

Other Attendees: Jason Wallace, Camille Weier,

#### **2. Approval of Agenda**

**Motion:** Roger moved to accept the agenda, and Betsy seconded.

**Ayes: 3**

**Nays: 0**

**Absent: 2**

**APPROVED**

### **3. Approval of Minutes – Regular**

**Motion:** Betsy moved to accept the February Meeting Minutes, and Roger seconded.

**Ayes: 3                      Nays: 0                      Absent: 2                      APPROVED**

### **4. Financials**

**Motion:** Roger moved to accept the February Financials / Payroll report, and Betsy seconded.

**Ayes: 3                      Nays: 0                      Absent: 2                      APPROVED**

### **5. Manager's Report**

- Mike joined the meeting via phone
- Jason presented The Board with the Manager's Report for their review (copy attached).
- All monthly water samples tested good, and the results are on file in the office.
- Jason explained to The Board the issues with our current snow removal service and proposal from Beartooth Outdoor Services. Jason recommended we go with Beartooth Outdoor Services as he did receive a contract proposal, and it is a more comprehensive service. Kelly's did not provide a contract proposal as requested by Jason.

**Motion:** Mike moved to go with Jason's recommendation, and Betsy seconded.

**Ayes: 4                      Nays:0                      Absent: 1                      APPROVED**

**Motion:** Roger moved to accept the Manager's Report and Betsy seconded.

**Ayes: 4**

**Nays:0**

**Absent: 1**

**APPROVED**

**6. Public Comment:** None

**7. Old Business:** None

**8. New Business:**

- We did not receive a bid from Cotters for sewer line repair. Jason will call cornerstone for a second bid.
- We will call Shupe to replace the seal on the toilet.

**9. Board Comment:** None

## **Adjournment**

**Motion:**      Roger moved, and Betsy seconded that the meeting be adjourned at 4:23 p.m.

**Ayes: 3**

**Nays: 0**

**Absent: 2**

**APPROVED**

### **Minutes Certification:**

Proposed minutes respectfully submitted,

\_\_\_\_\_  
Board Secretary / Recording Secretary

Date:

\_\_\_\_\_  
Board President

Date: