

***Finance Committee
Meeting Minutes***

June 19, 2018

Call to order

Bob King called to order the regular meeting of the Finance Committee at 7:00 PM in the Proprietary meeting room.

Members

Members present: David Barrie, Robert Griesbach, Jeff Kretsch, Sheryl Rader, Ash Dean, Roddy Dean, and Bob King – Chairman. Absent: Roni Hennessey. Dane Sullivan attended representing PMP.

The committee examined the May financial report, CountrySide investments, the aging report, status of accounts with balances over \$2000, and the status of payment plans. Bob King will talk with PMP regarding the status of several of the accounts with balances over \$2000.

The committee discussed need to change the way pipestem deposits are handled in the budget. Bob King will follow up with PMP.

Bob Griesbach moved with a second from Jeff Kretsch to accept amendments to Resolution #257. Motion passed unanimously.

The committee had a short discussion on short-term rental properties.

Roddy Dean moved to adjourn seconded by Bob Griesbach. Meeting adjourned at 7:50 PM.

Minutes submitted by: Bob King