

Deer Mountain Community Organization  
Minutes Approved  
Saturday, June 15, 2013  
2995 County Rd. 27A, Cotopaxi, CO 81223

Fundraiser breakfast, organized by Becky Girdler & Jayne Oslin began at 9:00am. Rob Adams called the meeting to order at 9:40am.

Quorum: Quorum of 22 was determined by Rob Adams.

Membership Renewals and Welcome: Jayne Oslin gave the membership report.

Treasurer's Report: Sandi Specht reported that checking balance is \$4,435.52 as of today. She can give more info on request. Sandi reminded us it is critical to rent/lease the rental property ASAP. Good news is that we have raised over \$9,000.00 total with all of our fundraising efforts!!!

Tami Oquist made a motion to approve. Linda Schuff seconded the motion. Motion was carried, no objections.

Minutes of the Last Meeting: Tami Oquist presented the minutes for April & May 2013.

Jayne Oslin made a motion to approve April 2013 minutes, motion seconded by Judi Gray. Motion approved no objections.

Barbara Sarkis made a motion to approve May 2013 minutes, motion seconded by Linda Schiff. Motion approved no objections.

Rodeo Update: Rob Adams reviewed. Rob mentioned he enjoyed the experience. Final profit is \$3,023.64. Rob also mentioned that we have lots of food to sell leftover from the rodeo. See him for price list. Also, if the opportunity presents to run concessions in 2014, we will have a better idea of what to buy to avoid as many leftovers.

A motion was made by Patti to participate in the Rodeo again if the opportunity is offered, motion seconded by Linda Schiff. Discussion was had. Motion approved no objections.

QuickBooks: Gwen Hoffnagle reported that to purchase QB computer program for our bookkeeping computer, the cost will be \$191.51.

Walter Sarkis moved to purchase QB, Barbara Sarkis seconded. Motion carried unanimously.

Cancun Trip raffle: Tabled until Joe is in attendance.

Property Maintenance & Rental Update: Dan Warner reported still no renter. We have had 5 recent calls for prospective renters; no one could come to look due to the closure of Hwy 50 caused by the Royal Gorge fire. Becky has finished all of the painting inside the rental.

Elaine Foster said that Darlene Mills (also a DMCO member in good standing) approached her and would like to offer her professional services, free of charge, to assist in renting the property. Elaine suggesting giving Darlene the authority to try to rent the property.

Motion made by Elaine to have Darlene work to rent property, seconded by Barbara Sarkis.

Discussion followed. Darlene will offer her experience at no cost to DMCO. Decision to allow Darlene to rent; with the stipulation to work hand in hand with the rental committee. The original motion was retracted by Elaine.

Elaine re-worded her motion to give Darlene the go ahead to begin taking steps to rent the property. This would include placing ads, etc., with the stipulation that Darlene will work with the rental committee to get prior approval for Ad monies, and to work closely with Dan Warner for phone inquiries and showings. Barbara Sarkis seconded this motion.

Vote passed with 20 votes pro and 2 votes opposed.

Section 8 for Rental: Gwen Hoffnagle proposed that we take steps to be approved for this program. There is no cost for approval. She handed out the guidelines for section 8 and explained the process and the benefits. Before we put a Section 8 renter in the house we will have the opportunity to hear from Rob Adams' friend who has experience with Section 8. Rob will try to have her here for the July meeting. Dan will not be in attendance for the July meeting.

4<sup>th</sup> of July Picnic: Becky Girdler volunteered take the lead for this activity. July 4, 2013 from 11am to? Event is potluck with hot dogs, burgers, brats, for donation. Otherwise, bring your own meat to grill and your own drink. Gwen reminded us that we cannot use the clubhouse for a function open to the public.

Clarification of Insurance: Gwen Hoffnagle read the authorization/motion from the May 2013 meeting authorizing the ongoing expense for insurance. Since our quote for event insurance came in higher than anticipated, she felt it prudent to bring before membership for approval. The new quote is \$927.00.

Barbara Sarkis made a motion to purchase this insurance and to authorize this as an ongoing expense as long as the cost remains below \$1,000.00. LeeAnn Adams seconded the motion. Motion carried with 21 votes pro and 1 vote against.

*By-Laws discussion:* Gwen Hoffnagle wanted to bring up that our By-Laws state we cannot become affiliated with outside issues. She asked if that should be removed from the By-Laws. By-Laws Committee will address this issue.

*By-Laws Committee:* Barbara Sarkis announced that the next committee meeting will be June 28, 2013. Anyone is welcome to attend.

*New DMCO Sign:* Rob Adams donated his Sterling Construction sign to DMCO. This sign is located on the East end of DMCO property close to the road. The availability of this sign will enable DMCO to display our logo, etc. After a BIG discussion on this matter, Rob states that DMCO must use his sign and cannot erect another sign.

Please bring your ideas for sign design, suggestions to the next meeting. You can email them to Tami Oquist also since she volunteered to lead the design the sign team.

*Steering Committee:* Gwen Hoffnagle made a motion to change the Steering Committee meetings time to 9am through October. LeeAnn Adams seconded the motion. Unanimously approved.

*T-Shirt Sales:* LeeAnn Adams reminded us that DMCO T-Shirts are available in a large variety of colors. The cost is \$12.00 for members, \$15.00 for Non-Members. See LeeAnn to place your orders.

*New Business:*

1. Fire Dept. meeting at 6pm this Wednesday. Please attend if possible.
2. Barbeque at Fire Dept today 10-2 pm. Attend if possible. Jayne Oslin will be there.
3. Gwen has copies of financials for anyone interested.
4. Discussion was also had concerning the dates for markets that conflict with the road clean-up and the Chili's fundraiser. Gwen will change dates on the flyers for redistribution.
5. Tami Oquist suggested that we discuss having a Parliamentarian at our meetings to maintain order. No discussion was had.

*Adjournment:* Dave Fischer made the motion to adjourn, Wes Girdler seconded. Motion carried with no objections.

Meeting adjourned at 11:10am!

Respectively submitted by Tami Oquist, Secretary