

Deer Mountain Community Organization
Minutes
Saturday, July 19, 2014
2995 County Rd. 27A, Cotopaxi, CO 81223

Fundraiser breakfast sponsored by the Deer Mountain Community Organization Fund Raising Committee was served to twenty-three (23) attendees. The meeting was called to order at 9:25 am. Meetings/Events for August: Steering Committee Meeting-Friday, August 8, 2014 @ DMCO Clubhouse. General Meeting- Saturday, August 16, 2014 @ DMCO Clubhouse. First Saturday Trade Day- August 2 , 2014. Next scheduled fund raiser event for third quarter to be determined.

Welcome/ Quorum: Dan Warner welcomed everyone, with a special welcome extended to first time visitor, Carl Dennis. A quorum of fourteen (14) voting members was determined

Membership: Jayne Oslin gave the membership report and welcomed old and new members, especially DMCO's newest member, Daryl Frost and his family It was reported that past-due renewals include the following: Cheryl Murten, Joy Nelson, Gloria Morgan, Stephanie Amos, Joe Harrington, Marie LaFall, Bert Nuckols, LeeAnn Adams, Peter Eland, Jamie Kelly, Vera Marvin, Barb Sarkis, Tami Oquist, and Marie Schaarschmidt. Jayne will be contacting these people before the next General Meeting. New membership cards were given out to renewing members.

Treasurer's Report: Sandi Specht passed out Balance Sheets, P & L and P & L by Project Sheets through June 30, 2014. A DMCO Fund Statement using May QB Balance Sheet and P & L Statement, which included Savings Account/ Building Fund totals printed in blue was also provided. A June deposit to the Building Fund Savings Account in the amount of \$1,768.38 brought the balance of this account to \$3,832.68. This balance represents monies designated for the Building Fund Savings Account from 2012, 2013, and the first quarter of 2014. Following a reassessment of the DMCO financial situation at the end of the second quarter, 2014, an additional \$4,226.01, in whole or part, may be added to this account. A list of checks issued since the June 21, 2014 General Meeting, and a P&L Budget vs Actual for the first half of 2014 was provided to Dan Warner and Linda Schuff, and are available for member access in the DMCO files. It was established that as of today, July 19, 2014, DMCO has a checking account balance of \$2,167.11. Linda Schuff moved to accept the Treasurer's Report. Barb Sarkis 2nd. The motion was carried unanimously. Sandi also provided a Cowboy Dinner Financial Report showing a profit of \$810.05 for this fund raising project. Discussion followed concerning a donation to the Cotopaxi School to help provide school supplies for needy students. Linda Schuff moved that DMCO donate \$200.00 to the Cotopaxi School to be used to purchase school supplies. Betty Warner 2nd. The motion was carried unanimously.

Minutes of the Last Meeting: Linda Schuff presented the Unapproved Minutes for June, 2014. Jim Oslin moved to accept the June, 2014 minutes as presented. Dave Fischer 2nd. The motion was carried unanimously.

Fundraiser Events: Becky Girdler and Betty Warner provided a First Saturday Community Market Update as follows: (1) The food concession will be moved from its prior location close to the gate to a more central location. (2) Due to a lack of interest, the Silent Auction will be discontinued. (3) A list of food and supplies needed for the First Saturday Trade Days concession will be established in order to simplify the set-up process. (4) Large signs will be put up the weekend before each event. Dan Warner will supply a list of locations for the large signs and Mike and Sandi Specht, Jerry Armstrong, and Dave Fischer will be responsible for seeing that the signs are put up. Jerry Armstrong inquired as to the availability of old realtor sign holders. It was reported that the DMCO Fourth of July Party was a success and although the monies were included as part of the Honey-Do Auction, it is estimated that profits for this fundraising project come in around \$320.00.

Rental Property Update: In the absence of Darlene Mills, Wes and Becky Girdler provided an update on the rental property. It was established that the rental property is now showable and Jim Oslin has a potential renter who is interested in seeing the house. Jim will give Becky the name and telephone number and Becky/Darlene will call the interested party and set up an appointment for a showing. It was reported that the floor in the master bathroom is damaged and needs to be replaced. Discussion followed regarding the type of floor covering to be used. It was determined that ceramic or vinyl tile be used with preference given to the least costly. Kenneth Schuff volunteered to purchase and install the new floor before August 1, 2014. In regard to the electricity for the rental property, it was determined that no changes be made and the electricity continue in the name of the renter with DMCO reimbursing for their usage. It was reported that a problem exists with the drains in the rental property. Jerry Armstrong will speak with his son-in-law in regard to an estimate. Barb Sarkis moved that DMCO allot an amount not to exceed \$400.00 for the repair and maintenance of the rental property. Jim Oslin 2nd. The motion passed unanimously. Further discussion was heard regarding the repair of the washer and the possibility of charging the renter a nominal fee for the use of the washer and dryer. Jim Oslin suggested that DMCO provide the washer and dryer as part of the rent, with maintenance being the responsibility of the renter. No decision was reached on this issue. Becky Girdler requested that the current contract be amended to include an option for two (2) DMCO members, preferably maintenance, to inspect the rental every thirty (30) days. Discussion followed concerning the viability of this option in regard to

keeping the property rented. Becky Girdler moved that DMCO amend the current rental contract to include an option for two (2) DMCO members to inspect the rental property every thirty (30) days. Wes Girdler 2nd. The motion passed with a vote of six (6) for and three (3) opposed.

New Business: Dan Warner announced that Ray Walter has decided that he will be unable to assume the duties previously carried out by Gwen Hoffnagle, and Linda Schuff and Barb Sarkis volunteered to assume these duties. Linda will procure Gwen's files from Ray and Dan will turn over whatever of Gwen's papers he may have to Linda and Barb. Elaine Foster provided the membership, via email, a list of "What we need now for the Community Center Project". This list includes quotes for the following: (1) a 4,000 sq. ft. metal building (50X80), including a picture and floor plan of said building (2) a price from a contractor (Amish) for assistance in erecting the building (3) cost of footing/foundation (4) cost of septic (5) cost of well (6) cost of any necessary excavation. Discussion followed and Dan Warner and Jerry Armstrong volunteered to obtain bids for the metal building to be presented to the Building Committee and the membership at the August, General Meeting. It was determined that the Building Committee, having previously met, will continue to include Dan Warner, Jerry Armstrong, Barb Sarkis, Linda Schuff, and Elaine Foster. It was determined that planning needs to begin for the chicken dinner that will be the Third Quarter Fund Raising Event. The Cotopaxi Church and the Vineyard Church were considered as possible locations. It was determined that turn-out would probably be better at the Vineyard Church due to its in town location. Linda Schuff will contact Rob and LeeAnn Adams as to a date and will report to the membership at the August, 2014 General Meeting. The amending of the DMCO By-Laws in regard to the reelection of sitting board members was briefly discussed and tabled until the August General Meeting.

The door prize was won by Sandi Specht. A motion to adjourn was made by Linda Schuff. Dave Fischer 2nd. The motion carried unanimously, and the meeting was adjourned at 11:15 am.

Respectively submitted by Linda Schuff, Secretary

