Meeting Minutes (DRAFT)

Present: Karen Ayers (Chairwoman), Robert Wiener, Bobbi Burns, Bonnie French, John Ratigan, J.P. Pontbriand, Emily Bowers (Administrative Assistant), and member of the public David French **Absent:** Nancy Roka, Bruce Fabbri, David Gandt,

*Opened meeting at 6:00 p.m.

* K. Ayers appointed J. Ratigan as a voting member for the meeting.

* R. Wiener motions to approve January meeting minutes as amended, B. Burns seconds. Approved unanimously.

OLD BUSINESS

<u>Raspberry Farm</u>: Tracy Degnan of RCCD will find out from her engineers whether they can design a parking area for \$300 or less when she is delivered, faxed, or emailed a plan of where the proposed parking area will be.

<u>Signs</u>: Total expenses for the signs for Raspberry Farm and Marsh Lane amount to \$1,538.10 with a 10% discount. The Marsh Lane sign is to be single sided while the Raspberry Farm sign is to be larger and two-sided. J.P. Pontbriand motions to approve the expenditure on designs and signs, B. Burns seconds. Approved unanimously.

E. Bowers to ask Timberline whether a third sign (for Applecrest) could be made up for similar pricing.

NEW BUSINESS

<u>Roadside Clean-up</u>: Date set for March 31st, with rain date on April 7th. 9am-2pm. E. Bowers to email N. Roka about the approved date.

<u>Greenhead Fly Traps</u>: Total costs for services and supplies to and for greenhead fly traps in 2011 amount to \$1,020.03. B. Burns motions to approve expenditure, R. Wiener seconds. Approved unanimously.

*Motion to adjourn by B. Burns at 6:30pm, second by J. Pontbriand. Passed unanimously.

Respectfully Submitted By: E. Bowers, CC Administrative Assistant

Next Meeting: Thursday, March 8th, 2012 at 6:30pm.