

MEMBER MEETING

Rockingham Conservancy, Inc.

May 8, 2018, 7:30pm

MINUTES

Attendees: Steve Johnson, Ed Williams, John May, Wes and Dawn Worrell

Wes called the meeting to order at 7:42pm

Ed made motion to approve the April 4th Meeting Minutes; Steve Seconded

Wes provided copy of said Meeting Minutes to John

Dawn read treasurer report. John approved, Ed seconded

Member Comments: None

This meeting was to vote in the reserve budget for the community area and the sign, as well as adapt the reserve budget for the capital replacements. There was no Quorum.

Ed proposed to set up a date for a special meeting to vote on this budget.

Ed requested sending an email to the Lawyer questioning how to proceed (if we don't get a quorum in the next meeting) considering time sensitive bids and cost increases associated with waiting on a quorum.

Ed, Wes and Steve went through the bids for the work to be performed once the funding becomes available.

Wes made a motion to use Nature Boys to clean out the common area; John seconded.

Ed, Steve, Wes and John all approved using Nature Boys

Wes made a motion to use Jaffe Electric to perform the work at the sign; Steve seconded.

Ed, Steve, Wes and John all approved using Jaffe Electric

The next meeting dates were set:

Special Meeting on 5/21/18 at 7:00pm

Member Meetings on 6/4/18, 7/2/18, 8/6/18 at 7:00pm (Bylaw Committee Meetings to be held immediately after the Member Meetings.)

Annual Meeting on 9/10/18 at 7:00pm

All meetings will be held at the Boonsboro Volunteer Fire Hall. Ed will reserve the dates

Wes called to adjourn meeting at 8:46pm; Steve seconded.