Attendees

- Gary Lewis
- Mike Caughlin
- Mike Klassen
- Tony Gonzales
- Trent Hone

Board officers

- Mike Klassen moved to keep everyone in their same positions
- Tony seconded
- All approved

Replacement of the Rough Mower

- The current mower needs \$10K of repairs. We have been spending money on repairs excess of \$10K.
- Dan wants a Toro
- Gary found a John Deere machine in Idaho Falls that will be serviceable
- Quote for \$102K.
- We do not have the cash, so we will have to use the reserve account and provide an IOU.
- It will take 1-2 years to pay it back. This assumes we will not be doing road work, etc.
- Mike C wants to look at other options. Maybe a used. We will borrow from reserves, but MUST pay it back ASAP.
- Tony thinks we should look at how long this machine
- Mike K believes we should not sink anymore money into the current one
- Gary said he can look into additional options.
- Gary asked if we should spend \$10K to fix it.
- MikeC says we should let it set
- Rear seal is leaking.
- ACTION: Tony will take a look to see if we can fix cheaper.
- ACTION: Gary to look at multiple options including leasing.