BOD Meeting Notes.

Wednesday November 6th 3:00 pm

22 Los Encinos Ct (Pate Home)

Attendees: Sonya Calooy, Gerry Pate, and Joey Morris

Meeting called to order at 3:09 pm.

1. Public comments. None.
2. Consider and act on paying Larry Young Paving for the overlay project. Approved.
3. Consider and act on Geoscience Laboratories testing invoice for overlay project. Approved.
4. Consider and act on filling the ACC opening. Scott Nicholas was nominated and approved. We are still looking for one more candidate to permanently fill a temporary position.
5. Consider a permanent drop box versus the Pinehurst PO Box. Joey Morris is looking into this.
6. Trail repair. $5,000 was in 2024-2025 budget. Approved $6,800 repair estimate.
7. Meeting adjourned 3:25 pm.