



## **Board Meeting Minutes: December 1, 2019**

**7:00 am at the AYS Building**

**Board Members:** Dave Frey (President), Nixon Ortiz (Vice President), Heather Williams (treasurer), Jenna Rocque (Secretary), Angela Newcomb, Cindy Ortiz, Alan Mitchell, & Charlene Nelson

**Absent:** Dave Nelson, Ashley Draper & Jake Nichols

**Guest:** Sully and Karen (Solar Panels)

### **1. Call to Order**

Dave Frey calls to order at 7:08 am

### **2. Changes to agenda**

None

### **3. Public Comment**

Guest Speaker the Solar panels- Show two lay outs of two different options with the panels. Option A side parking lot, roof, and part of side lawn out back. Option B side parking, roof, all side lawn and drive way.

- They would place the Fences between 8 and 10 feet tall.
- Car port for the side parking lot and the front parking lot (less plowing ☺ )
- 30 acres is the most we could use
- Once we sign the contract we have 30 days to back out in writing
- Get 4 installments a year
- Non-Refundable deposit of \$2000 (to start)
- 1 to 3 years from start of this to tell they physically start any constructions
- 1 Million \$\$ liability insurance needed
- Need to check for warranty deeds
- .005 KW
- Option A- \$5000
- Option B- \$7500
- Question 1- How long is construction? 1 year after signing before any building would take place.
- Question 2- \$ Change (Income)? (example cost same in 2019 as 2021?)
- Question 3- How long is the contract? Up to 20 years

### **4. Secretary's report-**

Motion was made by Cindy Ortiz 2<sup>nd</sup> by Nixon Ortiz  
Motioned carried

### **5. Treasurers report**

- a. A complete Report were passed around
- b. Breakdown was passed out as well

- c. Heather said there weren't very many unpaid fees left
- 6. Old Business-**
- A. Upcoming Events
    - a. Craft Fair Dec 7
      - i. 10 to 3pm
      - ii. Crock pot items
    - b. Basketball Dec 7
      - i. Need help with running
- 7. New Business**
- A. Board – others see us
    - c. Parents more involved
    - d. Comfortable coming to the board
    - e. Feel unwelcomed at concessions
    - f. \$ transparency – Members buying things
    - g. Social Media- Bridge gap
      - i. When we as board members see something don't attack just reach out to the person complaining
  - B. Board - Why are you here?
    - a. The board needs to work together
    - b. Some board members aren't here for the right reasons
    - c. We need to get along.. with each other
    - d. STOP picking on each other- we are all here for the same reason?! Aren't we?
- 8. Next Meeting**
- Next meeting 12/15/2019 @ 7am
- 9. Meeting Adjourned @ 8:27 am**
- Motioned by Heather Williams 2<sup>nd</sup> by Alan Mitchell
- Motioned carried