

**QUAIL VALLEY COOPERATIVE**

**OPEN MEETING**

**March 14, 2017**

**BOARD MEMBERS PRESENT:** Steve Haynes, Annie Russell, LaDonna Parker, Debra Healey

**HERITAGE MANGEMENT REPRESENTATIVE:** Nicole Dittman

**QUAIL VALLEY REPRESENTATIVE:** Mary Werner was excused absent

**CALL TO ORDER:** The meeting was called to order at 6:05.

**MINUTES:** The minutes were read by each board member. Debra Healey moved to accept the minutes as presented. Annie Russell seconded the motion. The motion carried.

**REPORTS:**

**Grounds Committee:** A discussion was held about possible sites for a community garden in addition to the site previously approved by the Board. There was a general agreement that there is no suitable location. Annie Hickcox moved that there be no further discussion regarding a community garden and to dissolve the committee. Debra Healy seconded the motion. The motion carried.

**Financial Report:** Nicole Dittman gave the financial reports for December and January.

**OLD BUSINESS:**

**Recycling:** Mary is getting additional proposals for service and will look into other options for placement of a recycling bin prior to the current trash service contract ending this summer.

**NEW BUSINESS:**

**Emailing the Board:** Nicole set up a Google email account for the board with only access for the officers. The board feels like this is not a convenient option and will discuss some other alternatives which allow members to contact them without going through management.

**Carpeting Versus Wood Flooring:** A member brought up the possibility of replacing carpet for hardwood flooring. After discussion, Steve Haynes explained that unfortunately it is not an option and is cost prohibitive.

Debra Healy made a motion to adjourn. Annie Russell seconded the motion. The motion carried and the meeting was adjourned at 6:28.