

**QUAIL VALLEY COOPERATIVE**  
**Meeting Minutes – Open Meeting**  
**January 8, 2019**

**BOARD MEMBERS PRESENT:**

Debra Healy, Annie Russell, Linda Jennings Steve Haynes (LaDonna Parker was absent)

**HERITAGE MANGEMENT REPRESENTATIVE**

Nicole Dittman

**QUAIL VALLEY REPRESENTATIVE**

Mary Werner

**CALL TO ORDER:**

The meeting was called to order at 6:00 PM by Debra Healy.

**MINUTES:**

The Minutes of the November 13, 2018 Open Meeting were read. Annie Russell moved to accept the minutes. Steve Haynes seconded the motion. The motion carried.

**MANAGING AGENT'S REPORT:**

Nicole Dittman read highlights from financial reports for October 2018 - November, 2018.

**OLD BUSINESS:**

None

**NEW BUSINESS:**

REAC inspection on February 1<sup>st</sup> was discussed along with the inspections prior to the February 1<sup>st</sup> date.

**MEMBER COMMENTS:**

Forest Fisk was the only member present. Forest had questions regarding (1) the age of the furnaces. (2) Do the new deck lights need to be on all the time. (3) Maintenance employees and the new hire. (4) website updates.

**ADJOURNMENT OF OPEN MEETING:**

Linda Jennings moved to adjourn the meeting and Annie Russell seconded the motion.  
The meeting was adjourned at 6:10 p.m.