



Date: October 11, 2024,

Time: 6:30 p.m.

Location: Michelle Childs

**Attendees:** Vice President: Yvette Mullins, Treasurer: Michelle Childs, Secretary: Rebecca Cook, Board member: Matt DeLand **Absent:** President: Joy Mittig

- I. **CALLED TO ORDER:** 6:29 by Yvette Mullins
- II. **APPROVAL OF MEETING MINUTES:** none to approve
- III. **APPROVAL OF FINANCIALS:** Yvette Mullins made a motion to accept July financials, Rebecca Cook second the motion. Rebecca Cook made a motion to accept August financials, Yvette Mullins second it. Yvette Mullins made a motion to accept September financials, Matt DeLand second it.
- IV. **ROAD CONTRACTOR:** Michelle Childs made a motion to approve YOHE for the snow contractor, Yvette Mullins second, all in favor. Michelle Childs made a motion for Kodatt Trucking and Excavating to be down selected for future contract usage, Yvette Mullins second, all in favor.
- V. **WHITE CLOUD:** Pits are scheduled to be cleaned soon.
- VI. **CURRENT TRAIL ISSUES:** Nothing to report.
- VII. **COMPUTER:** tabled for future business.
- VIII. **COMMITTEE UPDATES:**
  - a) Building (Darin Childs): one permit approved
  - b) Election (Yvette Mullins): No new business
  - c) Forestry (Joy Mittig): Joy Mittig will be collaborating with a forester in the near future.
  - d) Lake and Park (Phillip Bissell): Porta potty scheduled to be closed at the end of October.
  - e) Oil and Gas Remediation (Kevin Sagasser): No new business
  - f) Road and Snow (Jeff Jackson): Please reference IV above.
  - g) Dumpsters (Michael Cook): No new business
  - h) Social media (Brent Titus-website): up to date
  - i) Special Events (Kathy Jackson): Fall ATV ride October 19, 2024.
  - j) Welcome (Kathy Jackson): One new family has been welcomed to the Valley.
- IX. **OTHER BUSINESS:** None
- X. **FUTURE BUSINESS:**
  - A. The intersection of Geronimo and White Cloud needs addressed in the spring.
  - B. Computer
  - C. Schedule 2025 Annual Meeting.
- XI. **NEXT MEETING:** TBD
- XII. **ADJOURNMENT:** Yvette made a motion to adjourn at 7:28 pm, Michelle Childs second.