

CCCEOA Board Meeting

November 16, 2016

President's Report: Grass Cutting

- Payments will be made by Miles.
- Intended to supplement state cuts and will not exceed 15 cuts per year. Company will coordinate timing of cuts with Sylvia.
- Insurance certificate will be in the contract. Includes indemnifications (extra layer of protection for damage to person or property).
- One cut before the end of 2016 proposed.
- The grass cutting contract passed a vote of the Board present, with one no vote.

Annual Meeting:

- Date: Sunday, January 29, 2017
- Typically 60 - 80 people attend.
- Location TBA. Jewish Center \$150, Country Club \$500
- Speakers: Mike Lorino, Water Board Representative; Brent Cordell, Sewerage Board Representative. Miles will write letter to invited speakers and email the Board for approval.

Financial Report:

- Miles presented budget reports to the Board members present.
- Miles will prepare 2017 budget proposal for Board approval at the next meeting.

Next meeting Wednesday, December 14, location TBA.

Please attach:

Letter regarding grass cutting

Miles budget report