

Meeting called to order at 6:02 PM

All Board members were in attendance for the March 2020 meeting. The meeting was held via conference call due to the “shelter in place” order issued by the Governor of Montana.

Minutes from the February 26th meeting were discussed and approved.

Old business discussed pertained to the issue of hiring a bookkeeper to support the Treasurer position. It appears that past Treasurers have used “Quick Books” to perform the function. Quick Books provides forms such as late payment notices. A license for Quick Books is 15\$/month and \$180/year. It does not appear that the Association has a current license for Quick Books. A motion was made and passed to look into a license for the Association.

A discussion of the 2020 Road Plan was held. The Request for Bids document was submitted to five local contractors. The BoD anticipates that two of the contractors will submit a bid for this year’s road plan.

A brief discussion of the 4-Year Road Plan was held. The plan is required as a result of a motion made and passed at the 2019 annual meeting. The plan is required for the 2020 annual meeting.

Preparation of a letter from the BoD was discussed. The letter will address actions that the Board took during the 2019/2020 year including the 2020 Road Plan, the 4-Year Road Plan and the proxy vote motion made at the 2019 annual meeting.

Earl Gooch advised the Board that the taxes for 2019 were taken care of as well as refiling the corporation papers was completed.

The meeting was completed and closed at 7:06 PM