

5-19-2014

03-2014 Resolution to accept Betty's resignation

Motion made by Wayne seconded by Ed to fill Betty's term

Matt Corson was sworn in as a commissioner (04-2014)

Reorganization of board (05-2014)

Meeting dates March 2014 to March 2015 motion made by Roger seconded Ed (06-2014)

07-2014 Bank – First Bank of Sea Isle

08-2014 Solicitor Jim Pickering

09-2014 Newspaper- The Daily Journal

10-2014 Auditor – Nightlinger Colivita

11-2014 Audit report – Motion to approve the audit as per the professional advice of Mike Bohrer.
Motion to accept the corrective action plan 2013. Balance Sheet Synopsis of audit for publication.

Roger will look into getting pricing for USDA loan.

Motion by Roger seconded by Wayne to accept minutes.

Election results 15 votes total.

Elevator bill tabled until next meeting.

Roger will get quotes on getting the generator serviced by someone local.

Door opener is fixed

NEW BUSINESS

Trucks are all ok. We need to still run the boats.

Received a packet for the green energy program from SJ Gas and will fax it over to them.

Adjourned at 9:00 pm