

BEAR VALLEY SPECIAL ROAD DISTRICT

BOARD MEETING MINUTES JAN 7 2020

CALL TO ORDER 7:03 PM

ROLL CALL : JR Sweitz, Randy Neal , Adena Harmon absent

APPROVAL OF PREVIOUS MINUTES: December minutes read. Jr made a motion to approve , Randy Seconded.

TREASURER'S REPORT: Checking balance 69483.18 Checks are all cleared.

Randy reported that the remainder of 3500 in allocated taxes will be distributed thru May from the County. County estimates to be a bit more than the anticipated amount

Randy reported that the first OCB payment to the bank was due after the Dec meeting Check 421 was written Dec 15 and cleared the bank.

OLD BUSINESS : Mailbox relocation , letter to all to relocate boxes,

NEW BUSINESS : Jr offered to install new mail boxes and complete the safety project transition. Randy made a motion to authorize the purchase of the mailbox materials form ACE . JR seconded the motion

IN ATTENDANCE: Keith Hutchins

MEETING ADJOURNED: 7:33

