

Board Meeting , June 21, 2018: 6:03 (Present: Gregg Germer, Kirby Hicks, Estelle Murchison, Bob Murtaugh)

Jeff Peterson nominated to replace David Iannelli for remainder of 2018 term.

Kirby moves, Estelle seconds....vote unanimous to accept (except for missing members Kellie and Bobby).

Signed letter to BSEACD about EP well permit and mitigation cost responsibility...Gregg to send.

Entrance and safety discussion... widen, road strips/dimples, speed bump, signage? To be continued.

Windmill Run and Water Park left turn dangerous ... need to trim back foliage at corner. Notify owner...Randall and Jana Blair, DeerPark TX. To be continued.

Jeff moves to Adjourn; Kirby seconds

Unanimous. 6:23