

SWARM BOARD MEETING, 02/1/2016

Meeting called to order by president Catrina Fish. Members present, John O'Claire, Linda Jarvis, Catrina Fish, Paloma Hill by phone conference.

Catrina is still working with Joe Scriven on obtaining a road grant.

Need for repairs on Metzler Ridge Road was discussed. The current storms have been very hard on all the roads.

Financial Report:

ALL gates: 19,295.68

1st gate: 6,455.71

2nd gate: 7,939.83

3rd gate: 4,900.14

3rd gate had to make emergency repairs in January due to storm damage.

Catrina Fish was added as a signor on the SWARM bank account. Brian Corzilius was removed per his earlier request and because he is no longer on the board. We all thanked Brian for his hard work and dedication.

Storage locker at Willits Rental facility was checked, contents are all dry and in good shape. Catrina Fish and Linda Jarvis both have keys to the facility.

Katrina is still working with Joe Scriven on a road grant.

With no further business, the meeting was adjourned.