

March 29, 2014
EROA Board of Director's Meeting
Jefferson Community Hall
Meeting Minutes

1. Call to Order/Establish Quorum

The EROA Board Meeting was called to order at 11:50 a.m. by Georgia Comstock. A quorum was established with the following Board members present: Art Burnham, David Drake, Frank Lambert, and Don Comstock. EROA members, Dorothy Burnham, Bruno Huber, Terry Shumaker, Cindy and Chuck Hause, were also in attendance.

2. Consideration of Agenda

Water Augmentation and Radon will be discussed following the Executive Session.

3. Approval of Minutes

Minutes were approved as submitted.

4. Election of Directors

The Board thanked Dave for his years of service on the Board as Treasurer. Discussion ensued as to which position each director would be appointed. It was decided that Georgia would continue as President and would take on the duties of Secretary. Art would continue as Vice President. Frank would become the Treasurer. Don, Dave and Jim would be members at large. The motion was made and carried.

It was mentioned that signature authority changes at the bank will need to be made. The motion was made that Frank Lambert, Georgia Comstock, and Don Comstock be the new signers on the checking account. The motion was carried.

5. Schedule Quarterly Meetings. The meeting schedule as written in the January 4, 2014 meeting minutes will be kept. Art also suggested that the 2015 Annual Meeting be added to the schedule. So Schedule will read:

Schedule for upcoming Board meetings. All meetings are on Saturday mornings.

Annual Meeting	10:00 a.m.,	Mar 29, 2014	Jefferson Community Hall
Quarterly Meeting	9:00 a.m.	Jul 5, 2014	EROA Picnic Shelter
Quarterly Meeting	10:00 a.m.	Sep 27, 2014	Jefferson Community Hall
Quarterly Meeting	10:00 a.m.	Jan 3, 2015	Jefferson Community Hall
Annual Meeting	10:00 a.m.	Mar 28, 2015	Jefferson Community Hall
(Followed by Quarterly Board Meeting)			

9. Adjournment

The meeting was adjourned at 12:20 p.m.