

## **Approved Minutes for the Town of Rocky Ripple Board Meeting, Nov. 9, 2010**

Attendees: Robert Tomey, Carla Gaff-Clark, Cathy Hurt  
The meeting was called to order at 7:35pm.

### **Treasurer's Report**

As of Oct. 31, we had \$59,718.70 total in checking and savings. Expenses were \$4,659.36 and income was \$3,855.69. A copy of the financial summary that was handed out to board members is attached to this report.

Gardens of Growth will re-bill us for the August and September mowing.

The city county council approved our budget in their non-binding review.

We will have the park toilet removed Dec. 1 and work with the garden group to turn off the park water for the winter.

Robert made a motion to accept the Treasurer's report, Carla seconded.

### **Meeting minutes**

The minutes from the October meeting were read. The roofing quote was from Universal Roofing, not Bone Dry Roofing. Robert made a motion to accept the minutes with that change, Carla seconded.

The minutes from the budget meeting were read. Robert made a motion to accept them as written, Carla seconded.

### **Old Business**

Robert got additional quotes for roofing the Hohlt park pavilion from Bone Dry Roofing and John Bleakley. John had the low quote.

Robert made a motion to approve John to do the work as long as it was less than \$2805 (the initial quote from Universal). He will do a complete tear off of the old shingles. Carla seconded and the motion was approved.

### **New Business/ Citizen Concerns**

We had talked about running water to the Hohlt Park pavilion. Now would be the time to do that if we are going to. The town has some money saved for park water but only a very little. Could the Community Association help with this? Robert said that he would get some quotes.

### **Marshal's Report**

We need to decide how we are going to handle salting the roads this year. We need to salt intersections and Canal Blvd. Can we buy a tailgate salt hopper? They cost around \$3000. They make ones that don't rust.

Robert will price salt hoppers. Cathy will find out how much we paid for road salting last winter.

Marshal Kiefer issued 2 ordinance violations for speeding and 2 for failure to stop at stop signs. There was a domestic disturbance call at the 900 block of 53<sup>rd</sup>. The police car camera was sent in for repair.

We have gotten a total of \$4,300 for ordinance violations from 2009 and 2010. This should be set aside in a fund for a new police car. Carla said that we had around \$5,000 in a police car fund before the accounts were wiped out in 2008. We should look into long term investment for this money so that it will be available in the future when we need a new car.

Gun permit money is set aside for police training.

With no further business, Robert made a motion to adjourn the meeting at 8:15pm. Carla seconded.

Respectfully submitted,  
Cathy Hurt

