

GSLMA Meeting – Tuesday, October 3th, 2017

Location: Kirkwood Oak Library Branch

Notes by: Jeffrey C. Young

Meeting called to order: 7:06pm

Roll Call.

September minutes read. Motion, second, and passed.

Treasures Report:

BB: \$36,322.91

Total Deposits: \$276.00

Bank Fee Reversal: \$5.00

Total Debits: \$5.00

EB: \$36,593.91

Motion, second, and passed.

Buder Park Permits:

Permits 2017 9/01/2017 to 9/31/2017: 9

Permits 2016 YTD: 233

Permits 2017 YTD: 245

Old Business:

- CL and RC sealing was done in September. Invoice was sent, but Tony V. had some questions. Tony V. and John M. met with sealing company to discuss quality of crack filling in speed cage. They sealed cracks and re-sealed. In addition, they sealed new CL square pad – Tony V. made decision to proceed with work. Motion to pay for CL pad seal \$1,710.00. Motion, second, pass, none opposed. Sealing overall looks very good. Stripping to be done soon.
- Received invoice from SLCPD and it was less than what was approved previously. Approved \$17,000.00, Invoice from SLCPD \$11,XXX.XX.
- Pavilion roof still no status.

New Business:

- Buder Swap meet Saturday, October 14th 8:00am to 12:00pm.
- Bird sanctuary contacted Tony V. about using CL area for demo. Tony V. gave them an alternate location across the river. RC area could be used if no one is flying or ask the flyers if it is ok to do demo. Demo is a charitable cause.
- GSLMA nominations in November. Tony V. will be stepping down at the end of the year.

Meeting closed 8:02pm