

# NINE MILE COMMUNITY CENTER BOARD MEETING: *AGENDA*

*August 10, 2016*

7:00 PM          Nine Mile Community Center

**MINUTES:** July 13, 2016

Correspondence:

**TREASURER'S REPORT:** **Attached**

## **1. OLD BUSINESS:**

### **a. Event Schedule**

|  |                    |
|--|--------------------|
| 1.Spring Cleaning Day                      | April 30, 2016     |
| 2.Nine Mile Ranger District Public Meeting | May 17, 2016       |
| 3.Longo-Keenan Wedding                     | May 21, 2016       |
| 4.Ashlyn Rose and Joshua Wedding           | June 11, 2016      |
| 5.Trout Unlimited Field Trip               | July 12, 2016      |
| 6.Carolyn Demin Memorial Gathering         | July 23, 2016      |
| 7.NMCC BOD Election/Lunch                  | September 17, 2016 |
| 8.Annual Holiday Fair                      | November 26, 2016  |

**b. Fence Painting** – If this is canceled due to weather, it will need to be rescheduled.

**c. Newsletter Update** – Jen will update the board

**d. Front Door Maintenance Update**– Jen and Steve will update the board

**e. Property Line Encroachment Update** – Any correspondence

## **2. NEW BUSINESS:**

**a.** General updates

**b.** Foundation repairs

**c.** NMCC BOD Election/Lunch

**d.** Free use of Community Center; Review governance documents—*Tabled* until 2016

**e.** Marketing – *Tabled* until after Centennial

## **3. PUBLIC COMMENT:**

**4. Set next meeting date** – September 14, 2016

**Treasurer’s Report:**