

**Code Enforcement Board
Meeting Minutes
January 18, 2018**

A regular meeting of the Code Enforcement Board of the City of Cocoa was held on Thursday, January 18, 2018 in the Council Chambers at 65 Stone Street, Cocoa, as publicly noticed.

OPENING MATTERS:

Chairman Jim Gifford called the meeting to order at 6:01 P.M. The Board Secretary called the roll.

MEMBERS PRESENT:

Jim Gifford	Chairman
George Brown, Jr.	Vice-Chairman
Virginia Weaver	Board Member – arrived 6:07
Stephanie Moretto	Board Member
Michael Klug	Board Member
David Lightholder	Board Member

MEMBERS ABSENT:

Michael Cicerella	Board Member
-------------------	--------------

OTHERS PRESENT:

Dennis Bunt	Code Enforcement Manager
Mike Cantaloupe	Police Chief
Micheal Mack	Code Enforcement Officer
Steve Murdick	Code Enforcement Officer
Jerri Blanco	Deputy Major
Debra Babb-Nutcher	Board Attorney
Rachel Unruh	Recording Secretary

The Board Secretary swore in all Staff members giving testimony.

APPROVAL OF AGENDA AND MINUTES:

1. Approval of Meeting Agenda: January 18, 2018

Motion by Mr. Brown, seconded by Mr. Klug, to approve the agenda of January 18, 2018 as amended. Vote on the motion carried unanimously (5-0).

2. Approval of Meeting Minutes: November 16, 2017

Motion by Mr. Klug, seconded by Mr. Lightholder, to approve the minutes of November 16, 2017, as written. Vote on the motion carried unanimously (5-0).

NEW BUSINESS:

None

CASES:

1. CE-17-323 713 Thomas Ave.

Code Enforcement Officer Micheal Mack provided an overview of the Case history and presented exhibits for the Board's review. Officer Mack testified that the Property Owner is in violation of Protective Treatment, Ch 6 Sec. 6-1003 (b) of City of Cocoa Code.

Officer Mack requested that the Board find the Property Owner in violation and be given until February 17, 2018 (30 days) to come into compliance or impose a fine for twenty-five dollars (\$25.00) per day until found in compliance. Owner was not present. Discussion amongst the Board members and staff. Motion by Mr. Brown, seconded by Mr. Klug, to approve Staff's recommendation and find the Property Owner in violation. Vote on the motion carried unanimously (6-0).

2. CE-17-569 1422 N Lakemont Dr.

Code Enforcement Officer Micheal Mack provided an overview of the Case history and presented exhibits for the Board's review. Officer Mack testified that the Property Owner is in violation of Protective Treatment, Ch 6 Sec. 6-1003 (b) of City of Cocoa Code.

Officer Mack requested that the Board find the Property Owner in violation and be given until February 17, 2018 (30 days) to come into compliance or impose a fine for twenty-five dollars (\$25.00) per day until found in compliance.

Patricia Johnson, 1422 Lakemont Dr., was sworn in. Ms. Johnson stated that both vehicles have been move and painting is the only thing left. She stated she was going to paint it as soon as possible, Ms. Johnson agreed to the 30 days.

Discussion amongst the Board members and staff.

Motion by Mr. Lightholder, seconded by Ms. Moretto, to approve Staff's recommendation and find the Property Owner in violation. Vote on the motion carried unanimously (6-0).

3. CE-17-658 1035 Peachtree St.

This case was tabled.

4. CE-17-761 1127 W. King St

Code Enforcement Officer Micheal Mack provided an overview of the Case history and presented exhibits for the Board's review. Officer Mack testified that the Property Owner is in violation of Accum. Of Trash and Litter Ch 6 Sec. 6-900 (b)(1)a-d and Storage of

Rec. Vehicles, App A Art. XIII Sec 14 (a-d) of City of Cocoa Code. Officer Mack requested that the Board find the Property Owner in violation and be given until February 17, 2018 (30 days) to come into compliance or impose a fine for fifty dollars (\$50.00) per day until found in compliance.

Kevin Rude, 1127 W King St, was sworn in. Mr. Rude testified that Moto Werks is his business and they don't store Recreational vehicles, the toy hauler RV is used for events and shows. He stated that they have power on it to power it up from time to time and that no one lives in the RV.

Dennis Bunt, Code Manager, stated that the Code Enforcement was called out to the location by the PD and that all Mr. Rude's addresses are for his business at 1127 King St and the complainant stated that Mr. Rude lives in the RV. Mr. Bunt also stated that the other vehicles are not the issue, only the toy hauler. He stated that the RV cannot be on the property due to the fact it is not directly related to the business for the purpose that would be encompass for that Zoning.

Ms. Weaver asked about the RV remaining on the property if it is used for security purposes.

Mr. Bunt stated that it could if Mr. Rude got with the Zoning Department to see what permits are needed and if the Zoning will allow the RV for security purposes.

Discussion amongst the Board members, staff and Mr. Rude.

Mr. Gifford asked for Mr. Rude to provide for the record his home address.

Mr. Rude stated for the record that his address is 430 Sundoro Ct, Merritt Island.

Additional discussion amongst the Board members, staff and Mr. Rude.

Mr. Bunt stated that if the RV is going to be stored at the location then it cannot be set up for housekeeping, the power will need to be disconnected and the slide needs to be closed.

Discussion amongst the Board members and staff.

Mr. Gifford explained what needs to be done regarding the RV to Mr. Rude.

Mr. Rude explained that they work late and that explains why people are at the address late at night.

Discussion amongst the Board members.

Motion by Mr. Lightholder, seconded by Ms. Weaver, to table this case until February 15, 2018 meeting. Vote on the motion carried unanimously (6-0).

Additional statements made by Mr. Rude and discussion with Board members.

5. CE-17-881 1055 Mitchell St.

Code Enforcement Officer Micheal Mack provided an overview of the Case history and presented exhibits for the Board's review. Officer Mack testified that the Property Owner is in violation of Accessory Structures Ch 6 Sec. 6-1001 (g), Maint of Struct/Grounds Ch 6 Sec. 6-900 (b)(4) a-c and Protective Treatment, Ch 6 Sec. 6-1003 (b) of City of Cocoa Code.

Officer Mack requested that the Board find the Property Owner in violation and be given until February 17, 2018 (30 days) to come into compliance or impose a fine for seventy-five dollars (\$75.00) per day until found in compliance. Owner was not present. Discussion amongst the Board members and staff. Motion by Mr. Klug, seconded by Mr. Lightholder, to approve Staff's recommendation and find the Property Owner in violation. Vote on the motion carried unanimously (6-0).

6. CE-17-910 909 N Cocoa Blvd.

This case complied.

7. CE-16-777 2825 Denison Ct.

Code Enforcement Officer Steve Murdick provided an overview of the Case history and presented exhibits for the Board's review. Officer Murdick testified that the Property Owner is in violation of * APP. A, ART. XI, SEC. 3, District and Intent, Single-Family Residential District. 6-1103 A-G, Occupancy limitations and Rental Business Tax, Ch 6 Sec. 6-2003, of the City of Cocoa Code.

Officer Murdick requested that the Board find the Property Owner in violation and be given until February 17, 2018 (30 days) to come into compliance or impose a fine for fifty dollars (\$50.00) per day until found in compliance.

Mr. Bunt stated that case was referred to Code from PD due to the amount of calls they receive for disturbances amongst non-family members. He also stated that Code has received numerous complaints from tenants that rent rooms from Mr. Ammann.

Owner was not present; a Mark Wilson was present on Mr. Ammann's behalf.

Mark Wilson, 2825 Denison Ct, was sworn in. Mr. Wilson testified that he is the maintenance man and he and his fiancée live there.

Ms. Moretto asked staff if there has been contact with the property owner.

Officer Murdick stated he has had contact with Mr. Ammann by phone several times and he is unable to attend the meeting due to his health condition. Officer Murdick explained that Mr. Ammann stated that renting the rooms out is his only income.

Discussion amongst the Board members and staff.

Mr. Wilson stated that the home is three bedroom and Mr. Ammann lives in one room, he & his fiancée live in another and the another gentleman (that was present at the meeting) lives in the three room. He also stated that they live there and pay no rent in exchange for caregiving duties and maintenance work to the grounds. Mr. Wilson explained that the pool house is rented and the studio that's not attached to the home.

Additional discussion amongst the Board members, staff and Mr. Wilson.

Mr. Gifford explained to Mr. Wilson that the pool house and studio cannot be rented out.

Mr. Wilson asked about the rental of the efficiency that is attached to the end of the home.

Additional discussion amongst the Board members, staff and Mr. Wilson.

Motion by Mr. Lightholder, seconded by Ms. Moretto, to extend the time frame from 30 days to 60 days and amend the fine amount from fifty dollars (\$50.00) to one hundred dollars (\$100.00) per day and find the Property Owner in violation. Vote on the motion carried unanimously (6-0).

8. CE-17-389 239 Orange St.

Code Enforcement Officer Steve Murdick provided an overview of the Case history and presented exhibits for the Board's review. Officer Murdick testified that the Property Owner is in violation of Storing Junk or Autos, Ch 6 Sec. 6-902 (b)(1)(2), of the City of Cocoa Code.

Officer Murdick requested that the Board find the Property Owner in violation and be given until February 17, 2018 (30 days) to come into compliance or impose a fine for twenty-five dollars (\$25.00) per day until found in compliance.

Owner was not present. A Tyler Lolanda (tenant), 239 Orange St, was sworn in. Mr. Lolanda testified that he realizes he needs to take care of the vehicles; he has one for sale and will use the money to correct the violations for the other one. Mr. Lolanda asked for 45 days.

Motion by Mr. Brown, seconded by Mr. Lightholder, to approve Staff's recommendation but amending the time frame from 30 days to 45 days and find the Property Owner in violation. Vote on the motion carried unanimously (6-0).

9. CE-17-750 4150 W King St.

Code Enforcement Officer Steve Murdick provided an overview of the Case history and presented exhibits for the Board's review. Officer Murdick testified that the Property Owner is in violation of Storing Junk or Autos, Ch 6 Sec. 6-902 (b)(1)(2), Protective Treatment, Ch 6 Sec. 6-1003 (b), Storing Outdoors, Ch 6 Sec. 6-900 (b)(11) and Weeds, Ch 6 Sec. 6-1001(d), of the City of Cocoa Code.

Officer Murdick requested that the Board find the Property Owner in violation and be given until February 17, 2018 (30 days) to come into compliance or impose a fine for one hundred dollars (\$100.00) per day until found in compliance.

Discussion amongst the Board members and staff.

Krishan Chhabra, 4150 W King St, was sworn in. Mr. Chhabra stated he has been attempting to improve the property by changing prices, stop taking local renters and interior modifications to the rooms.

Mr. Gifford explained that issues at hand are the exterior maintenance of the building, not the Nuisance Abatement.

Discussion amongst the Board member, staff and Mr. Chhabra.

Mr. Chhabra stated the exterior damage is from the hurricane and they are currently dealing with the insurance company. Mr. Chhabra stated the dumpster has been removed and the storage trailer too has been removed.

Additional discussion amongst Board members, staff and Mr. Chhabra.

Motion by Mr. Klug, seconded by Mr. Lightholder, to approve Staff's recommendation and find the Property Owner in violation. Vote on the motion carried (4-2), Mr. Gifford and Ms. Weaver objected.

10. CE-17-853 514 S Wilson Ave.

Officer Steve Murdick requested that the Board find the Property Owner in violation and be given until February 17, 2018 (30 days) to come into compliance or impose a fine for fifty dollars (\$50.00) per day until found in compliance. Owner was not present. Discussion amongst the Board members and staff. Motion by Ms. Weaver, seconded by Mr. Lightholder, to approve Staff's recommendation but amending the fine amount from

fifty dollars(\$50.00) to one hundred dollars(\$100.00) per day and find the Property Owner in violation. Vote on the motion carried unanimously (6-0).

11. CE-17-907 2607 N Indian River Dr.

This case was tabled.

12. CE-17-902 1049 W King St.

Officer Steve Murdick requested that the Board find the Property Owner in violation and be given until February 17, 2018 (30 days) to come into compliance or impose a fine for seventy-five dollars (\$75.00) per day until found in compliance. Owner was not present. Discussion amongst the Board members and staff. Motion by Ms. Weaver, seconded by Mr. Lightholder, to approve Staff's recommendation but amending the fine amount from seventy-five dollars(\$75.00) to one hundred fifty dollars(\$150.00) per day and find the Property Owner in violation. Vote on the motion carried unanimously (6-0).

13. CE-17-906 1049 W King St. (Repeat)

Officer Steve Murdick requested that the Board find the Property Owner in repeat violation and to find the property in non-compliance starting November 8, 2017 and to impose a fine for five hundred dollars (\$500.00) per day from November 8, 2017 until the property is found in compliance. Owner was not present. Discussion amongst the Board members and staff. Motion by Ms. Moretto, seconded by Mr. Lightholder, to approve Staff's recommendation and find the Property Owner in violation. Vote on the motion carried unanimously (6-0).

NON-COMPLIANCE:

Mr. Brown left meeting at 7:27pm and returned at 7:30.

Chairperson Gifford asked for the following case to be heard as a single motion; CE-17-676 1103 Myrtle Ln., CE-17-678 1114 Rosa L Jones Dr. and CE-17-345 357 Stone St. Owners were not present for meeting. Code Manager, Dennis Bunt requested that the Board find the Property Owners in non-compliance and impose a fine as stated in the Finding of the Facts. Motion by Mr. Lightholder, seconded by Mr. Klug, to accept Staff's recommendation and find the Property Owners in non-compliance. Vote on the motion carried unanimously (6-0).

1. CE-17-316 1040 Avon Pl.

Code Enforcement Officer Micheal Mack provided an overview of the Case history and presented exhibits for the Board's review. Officer Mack testified that the Property Owner is in violation of Permit Required App A Art. XV Sec 2 (a), of the City of Cocoa Code. Officer Mack stated that the Case was heard on August 18, 2017 and the Property Owner was given until October 18, 2017 to correct the violation or impose a

fine for one hundred dollars (\$100.00) per day until found in compliance. Officer Mack requested that the Board find the Property Owner in non-compliance and impose a fine for one hundred dollars (\$100.00) per day until found in compliance.

Curtis Royal, 741 Ibsen Ave, Orlando, was sworn in. Mr. Royal stated he thought that the property was in compliance.

Officer Mack explained that all the violations have been corrected except pulling a permit for the work that has been done.

Mr. Royal testified that he spoke with the City Building Department and was told he didn't need permits for the work that he had completed.

Discussion amongst the Board members, staff and Mr. Royal.

Motion by Ms. Weaver, seconded by Mr. Klug, to table the case until February 15, 2018 meeting. Vote on the motion carried unanimously (6-0).

Additional discussion amongst the Board members and Mr. Royal.

2. CE-17-531 1227 Jackson St.

Code Enforcement Officer Micheal Mack provided an overview of the Case history and presented exhibits for the Board's review. Officer Mack testified that the Property Owner is in violation of Parking in Yard Ch 6 Sec. 6-900 (b)(9), Storing Outdoors, Ch 6 Sec. 6-900 (b)(11) Storing Junk or Autos, Ch 6 Sec. 6-902 (b)(1)(2) and Storage of Rec. Vehicles, App A Art. XIII Sec 14 (a-d), of the City of Cocoa Code. Officer Mack stated that the Case was heard on September 21, 2017 and the Property Owner was given until October 21, 2017 to correct the violation or impose a fine for one hundred dollars (\$100.00) per day until found in compliance. Officer Mack requested that the Board find the Property Owner in non-compliance from dates October 21, 2017 to October 27, 2017 (6 days) and impose a fine for six hundred dollars (\$600).

Mr. Bunt reminded the Board that the tenant came to the first Hearing and represented that property owner and the stated at that meeting 30 days was enough time to correct the violations. Mr. Bunt stated that the property owner had to file for eviction due to the fact the tenant didn't correct the violations.

Urs Hangartner was present.

Motion by Mr. Lightholder, seconded by Mr. Moretto, to find the property in compliance. Vote on the motion carried unanimously (6-0).

3. CE-17-676 1103 Myrtle Ln.

This case was heard as a group motion.

4. CE-17-678 1114 Rosa L. Jones

This case was heard as a group motion.

5. CE-17-709 1205 Counts St.

This case was withdrawn.

6. CE-17-268 927 Grove Ave.

Code Enforcement Officer Steve Murdick provided an overview of the Case history and presented exhibits for the Board's review. Officer Murdick testified that the Property Owner is in violation of Roofs & Drainage, Ch 6 Sec. 6-1003 (g) and Weeds, Ch 6 Sec. 6-1001(d), of the City of Cocoa Code. Officer Murdick stated that the Case was heard on July 20, 2017 and the Property Owner was given until September 20, 2017 to correct the violation or impose a fine in the amount of fifty dollars (\$50.00) per day until found in compliance. Officer Murdick requested that the Board find the Property Owner in non-compliance from dates September 21, 2017 to December 6, 2017 (76 days) and impose a fine for three thousand eight hundred dollars (\$3,800)

Timothy Harris, 1175 Wentworth Cir, Rockledge, was sworn in.

Motion by Mr. Lightholder, seconded by Mr. Moretto, to find the property in compliance. Vote on the motion carried unanimously (6-0).

7. CE-17-300 1055 Park Dr.

Code Enforcement Officer Steve Murdick provided an overview of the Case history and presented exhibits for the Board's review. Officer Murdick testified that the Property Owner is in violation of Parking in Yard Ch 6 Sec. 6-900 (b)(9), Storing Junk or Autos, Ch 6 Sec. 6-902 (b)(1)(2), Accum. Of Trash and Litter Ch 6 Sec. 6-900 (b)(1)a-d and Protective Treatment, Ch 6 Sec. 6-1003 (b), of the City of Cocoa Code. Officer Murdick stated that the Case was heard on July 20, 2017 and the Property Owner was given until August 19, 2017 to correct the violation or impose a fine in the amount of one hundred dollars (\$100.00) per day until found in compliance. Officer Murdick requested that the Board find the Property Owner in non-compliance from dates August 20, 2017 to December 13, 2017 (86 days) and impose a fine for eight thousand six hundred dollars (\$8,600)

Doug Masic, 1055 Park Dr., was sworn in.

Motion by Mr. Lightholder, seconded by Ms. Weaver, to find the property in compliance. Vote on the motion carried unanimously (6-0).

8. CE-17-330 706 S Fiske Blvd.

This case was complied.

9. CE-17-345 357 Stone St.

This case was heard as a group motion.

10. CE-17-372 240 Orange St.

This case was withdrawn.

11. CE-17-386 223 Orange St.

This case was complied.

12. CE-17-391 252 Orange St.

Code Enforcement Officer Steve Murdick provided an overview of the Case history and presented exhibits for the Board's review. Officer Murdick testified that the Property Owner is in violation of Protective Treatment, Ch 6 Sec. 6-1003 (b), Storing Junk or Autos, Ch 6 Sec. 6-902 (b)(1)(2) and AAP. A, ART. XII, SEC. 3 Minimum standards for the design of off-street parking, of the City of Cocoa Code. Officer Murdick stated that the Case was heard on September 21, 2017 and the Property Owner was given until October 21, 2017 to correct the violation or impose a fine in the amount of seventy-five dollars (\$75.00) per day until found in compliance. Officer Murdick requested that the Board find the Property Owner in non-compliance and impose a fine for seventy-five dollars (\$75.00) per day until found in compliance.

Aleck Greenwood, 640 Brevard Ave, was sworn in. Mr. Greenwood stated all the vehicles are gone and the painting has been taken care off. Mr. Greenwood provided exhibits to the Board members regarding the gravel driveway. He stated that he paid and installed the gravel in June and made additional arguments regarding the City codes. He added additional testimony regarding the drawings his Engineers provided Mr. Greenwood addressing the gravel driveway.

Discussion amongst the Board members and staff.

Mr. Bunt stated that staff has provided a letter from Cindy Thurman that didn't give approval for the gravel driveway.

Additional discussion amongst the Board members, staff, City Attorney and Mr. Greenwood.

Motion by Mr. Brown, second by Ms. Weaver, to find the property in compliance. Vote on the motion failed (3-3).

Motion by Mr. Lightholder, seconded by Ms. Weaver, to table the case until February 15, 2018 meeting. Vote on the motion carried unanimously (6-0).

LIEN REDUCTION:

Ms. Weaver left meeting at 8:03pm and returned at 8:09pm.

1. CE-15-1097 2009 N Cocoa Blvd

Dennis Bunt, Code Enforcement Manager, presented a staff report for the lien reduction request. Mr. Bunt stated on March 17, 2016 for CE-15-1097 the Code Enforcement Board found the property owner, Senturk Marketing Inc., in violation of Accum. Of Trash and Litter Ch 6 Sec. 6-900 (b)(1)a-d, Ch. 6 Sec. 6-1001(c) (d) and Ch. 6 Sec. 6-1003(f) and the lien ran at two hundred fifty dollars (\$250.00) per day from April 17, 2016 until compliance was achieved on August 16, 2017. The total amount of the lien is \$178,000 and the current owner, Senturk Marketing Inc., is requesting that the lien be reduced to the amount of zero.

Based on the factors in the staff report, staff recommended the lien be reduced to \$12,150.00.

Vinnie Senturk, 17719 E Lake Jem Rd, Mount Dora, was sworn in. Mr. Senturk stated when he purchased the property it was in need of repair and he hired a contractor to begin remodeling. Once he received the Notice of Violation he hired a local contractor to make the corrections but Mr. Senturk learned that there were no permits so they couldn't make the corrects. Mr. Senturk explained that Code Enforcement stated the property would be in compliance once the concrete for the parking lot was repaired and that took time due to the gas tank issues.

Discussion amongst the Board members, staff and Mr. Senturk.

Mr. Bunt explained that the violations had been corrected back in August but the property had uncited violations that hindered Mr. Senturk from coming to the Board sooner for a Lien Reduction. He continued with explaining the August 16th compliance date was for the accumulation of trash, weeds and the parking lot concrete had been repaired.

Mr. Senturk explained that originally it would take only three weeks to remove and replace the gas tanks but the property was contaminated so there was a delay in correcting the violations for the concrete. He continued with explaining that the State wouldn't allow him to move forward or cover the hole up.

Motion by Mr. Brown, seconded by Mr. Lightholder, to recommend to City Council the lien reduction in the amount of five thousand dollars (\$5,000). Vote on the motion carried unanimously (5-0).

2. CE-17-120 Tax # 2425112

Dennis Bunt, Code Enforcement Manager, presented a staff report for the lien reduction request. Mr. Bunt stated on May 18, 2017 for CE-17-120 the Code Enforcement Board found the property owner, Belinda S Balleras Trustee, in violation Accessory Structures Ch 6 Sec. 6-1001 (g) and Appendix A Art. XII and the lien ran at twenty five dollars (\$25.00) per day from July 19, 2017 until compliance was achieved on September 20, 2017. The total amount of the lien is \$1600 and the current owner, Belinda S Balleras Trustee, is requesting that the lien be reduced to the amount of zero.

Based on the factors in the staff report, staff recommended the lien be reduced to \$750.00.

Rolando Balleras, 2023 Sepler Ct, Fern Park, was sworn in. Mr. Balleras requested that there be no fine amount. Mr. Balleras gave a brief history of the case and why the lien began.

Discussion amongst the Board members, staff and Mr. Balleras

Motion by Ms. Weaver, seconded by Mr. Brown to recommend to City Council the lien reduction in the amount of one hundred dollars (\$100). Vote on the motion carried unanimously (5-0).

3. CE-12-0961 1315 S Lakemont Dr.

This case was withdrawn.

DEMOLITION APPEALS:

None

ABATEMENT APPEALS:

1. CE-17-654 1235 Holmes St.

Code Manager Dennis Bunt provided an overview of the Case history and presented exhibits for the Board's review.

Johnny Dennis, 1235 Holmes St, was sworn in. Mr. Dennis gave a brief history of the property and why in the past it hadn't been cut. Mr. Dennis explained that after the hurricane that property was too wet and he asked for an extension.

Discussion amongst the Board members, staff and Mr. Dennis.

Motion by Mr. Lightholder, seconded by Ms. Weaver, to approve that City's Cost Certification for Abatement. Additional Discussion amongst Board members, staff and Mr. Dennis. Vote on the motion carried unanimously (6-0).

OTHER BUSINESS:

I. Manager Announcements

Code Manager Dennis Bunt gave a summary of cases and stats for Code Enforcement Division for the 2017 calendar year.

II. Elections for Chairman and Vice-Chairman

Motion by Ms. Weaver, second by Ms. Moretto to re-elect Mr. Gifford as chairman and Mr. Brown as vice-chairman for 2018. Vote on the motion carried unanimously

III. Discussion of Fines

Per Mr. Brown's request the floor was opened for discussion by the members regarding fines for cases in the upcoming year.

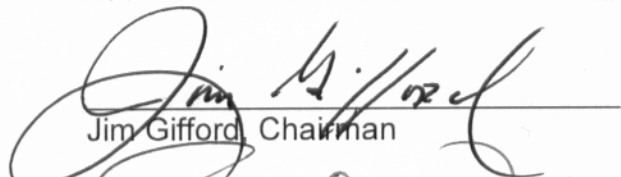
NEXT MEETING:

The Board members established that the next meeting would be held on February 15, 2018.

ADJOURNMENT:

There being no further business the meeting adjourned at 8:40 PM.

Approved on this 15th day of February, 2018.


Jim Gifford, Chairman


Rachel Unruh, Recording Secretary