

Grant meeting for Dec. 14, 2015 meeting

The meeting was called to order at 11:10 a.m. With Laura Dawson, Mari Spraul, Darla Rippee, Wanda Freeman and Doris French present.

A motion to approve the agenda was made by Doris and seconded by Mari. Motion passed.

A motion to approve the minutes from Saturday's meeting was made by Laura and seconded by Mari. Motion passed.

We discussed whether we could plant Dale's bulbs around the building this year. We discussed planting clover around the pond to work into ground cover for the first year. We went with the sign for the first year plus some landscaping. The estimates are:

sign	\$10439.00
light by flag pole	50.00
12 bird house poles	72.00
2 cherry trees	200.00
boulders	1000.00
fencing for units	300.00
blocks and dirt by flag pole	320.00
clover	120.00
7 decorative pots	1250.00
30 pavers by units	120.00
2 4x6 flags	100.00
grille	300.00
Total	\$14271.00

the sign estimate is from Stewart Signs of Florida. Wanda has an estimate for a sign from Barrett Signs for \$16675.00.

We will present this estimate to the Board for their approval tonight. If approved, we will contact the Midland Area Community Foundation and start the process of applying for the matching grant.

The next meeting is scheduled for February 8, 2016.

A motion to adjourn was made by Mari and seconded by Laura. Motion passed and the meeting adjourned at 12:10 p.m.

Respectfully submitted,

Doris French
Secretary