

Bolton LDC Meeting Minutes

9-25-19 – 8:40pm

- Attendance – Philip Farbaniec, Tom Hall, Charlie Klass, Linda Perry, Joel Jacko, Ron Conover
- Absent – Scott Andersen, Brian Humphrey, Arthur Baker, Jason Saris
- Approve minutes --- 08/28/19 Meeting were approved as submitted. Charlie moved, Joel 2nd, All in favor
- Treasurer Report –
 - General Fund Checking Account Balance/TD Bank - \$5,287.77
 - Fund Balance in Automatic Mortgage Payment Account/GFNB - \$90,962.41
 - Mortgage balance \$1,067,802.60
- Public Comment – none
- Correspondence - none
- New Business
 - Marvin & Co. – Status Update (Tom) – BLDC need to require Kerry Girard to be prepared in a timely manner and pass financials passed along to Marvin & co.
- Old Business --- **Active**
 - 8 Norowal Road Property – ACTION: Joel & Brian to report on net income for 8 Norowal Rd property at the October meeting.
 - Status of CY2018 ABO Compliance Reporting – Tom & Jennifer are close to concluding the performance reports for PARIS. Ron moved to authorize Tom move forward with the ABO state filing accomplishments reports for 2018. Charlie 2nd. All in favor.

Adjourn 8:50pm – Joel moved. Charlie 2nd, All in favor.

Submitted by: Elaine Chiovarou-Brown