

Community Building Development Team

Board of Director's Minutes

Date: Tuesday – November 3, 2016 Time: 7:30 a.m.

Location: Cedar Springs Tool Engineering

- I. Call To Order – 7:40
- II. Members Present: Kurt Mabie, Tom Mabie, Sue Mabie, Carolee Cole, Sue Wolfe, Dale Larson, Perry Hopkins
Members Absent: Nick Andres, Julie Wheeler
- III. Perry Hopkins made a motion for the CBDT to obtain a Pay Pal account to receive gifts digitally. Tom Mabie seconded. Approved unanimously.
- IV. Discussion regarding Bolthouse property gift.
 - A. In order to provide the best tax opportunity for Bill Bolthouse, we would need to retain ownership of the land for three years. \
 - B. We would likely be responsible for 3 to 4 thousand dollars a year for taxes and would take responsibility for any invasive bugs or plants.
 - C. Kurt is investigating whether we could lease it with all payments for leasing applying to the purchase price for three years.
 - D. The Humane Society is interested in the property.
 - E. Consensus that even if we can't sell it, it is a probable advantage to the CBDT.
 1. If we can't sell it, it could be donated to the Humane Society
 2. In the interim we could rent it to a hunting club to raise funds for taxes and profit.
- V. Perry made a motion to accept the gift of the Bolthouse property. Tom Mabie second. Roll Call Vote. Approved unanimously.

Next Director's Meeting – Tuesday, November 8, 2016, 7:30 a.m.

Adjourned: 8:10 a.m.