

MACPHEAT PARK BOARD MEETING AT DOUG CLARKS RESIDENCE NOV. 03, /2015

Meeting called to order 2:00 pm.

Board members present:

Chair- Doug Clark

Secretary – Doug Ridgway

Treasurer – Alfred Barrett – regrets

Business Discussed:

The vote count on two separate items:

Rip Rap Project and purchase of equipment to maintain park roads.

Alfred Barrett was contacted by phone and indicated it would be ok for Doug Clark and Doug Ridgway to count the votes in his absence.

The results of the vote sent in by e-mail by eligible voters are:

Rip Rap Project: 35 of 35 votes--- yes to this project.

Equipment purchase: 22 of 35 votes--- yes to purchase.

10 of 35 votes--- no to purchase.

3 of 35 votes--- did not commit yes or no.

Rip Rap Project and Equipment purchase were passed by majority of eligible Hamlet voters.

Doug Clark will present results to RM Administrator and send out results of vote in a general e-mail to Park Residence.

Meeting adjourned at 3:00 pm.

For MacPheat Park Board

Doug Ridgway, Secretary

Douglas M. Ridgway
Nov. 21/15