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MINUTES
HMRA DIRECTORS MEETING
July 29th, 2014

Meeting was held at the Rivers Edge Restaurant at the Sandpiper Golf Course

In attendance: Al Roberts, Gary Shanklin, Peter Bryant, Mel Waardenburg

Quorum was established.

Meeting Called to order at 10:10 AM

Financial Report:

Peter Bryant stated no change from last months meeting because no income or expenses were received.

Last Meeting Minutes were approved.

Peter Bryant reported on progress of Cell Tower and discussions with Laurie Throness MLA

Peter Bryant will make a proposal for our next Directors meeting of how we will approach our members for some financial assistance, and a application to apply for a Grant In Aid.

Round Table discussions will our Association support Chris Levine's Re Zoning application for a bottled water operation on his property at Elbow Lake. The water comes from a natural spring not from Elbow Lake. It was discussed this would bring 3 to 4 jobs in our area.

It was voted our Association is in favor with the rezoning application. 3 of the 4 Directors in attendance voted. Peter Bryant left early. We will advise our members of the date for a Public Hearing.

Date of next meeting **August 29, 2014 at Kilby Restaurant 11:00 AM**

Meeting was adjourned at 11:00 AM