

The Countrywide Home Board of directors met for a regular monthly meeting on 11-19-19. Present were Diana Schroeder, Patti Spray, Paul Shae, Mike Vogt. Also present Al Brandl, mayor and Kristi Admin. Schroeder called the meeting to order at 4pm. Open meeting law posted and legally advertised.

Spray made a motion to approve Consent Agenda, Minutes, Treasurers Report, and claims. Vogt 2nd motion carried. Yeas 3 Nays 0.

Old Business: 0

New Business: Spray made a motion to approve new budget. 2nd Shae Yeas 3 Nays 0. Motion carried.

Discussion was held about replacing flooring in restorative. Spray made a motion to go with Flooring Solutions Quote. 2nd Shae. Yeas 3 Nays 0. Motion carried.

Discussion held about rooftop heating and cooling units. We have one estimate from Custom Heating. Still waiting for more estimates. Motion to table until we receive more estimates. 2nd Shae. Yeas 3 Nays 0. Motion carried.

Admin Concerns/Compliance Reporting
Kristi told us State Survey, Fire Marshall Survey were done. 0 Reports yet. Census is a little low. Discussion held about cutting staff.

Res Concerns/Family Concerns: 0. 306 people were served at Thanksgiving dinner. Everyone enjoyed it.

Motion was made by Spray at 4:20pm
to adjourn. 2nd Vot. Motion carried Y aye 3
Nays 0.