

## **Harmony EDA Minutes**

February 23, 2006  
4:00 p.m.

Council Room  
Community Center

Present: Greg Turner, Roxanne Johnson, Steve Cremer  
Also Present: Jerome Illg, Cris Gastner, Dick Nethercut, Tim Rieck, Mike Maher

Meeting was called to order 4:30 p.m. by Steve Cremer.

### **Heritage Grove**

January 2006 Heritage Grove financials and operation report was reviewed. Survey results of the assisted living residents were reviewed. It was noted that results showed that 100% of residents would recommend Heritage Grove to a friend. Discussion occurred regarding setting dollars aside for improvements and replacement of equipment. Tim felt that dollars would be available and that we would not have to separately identify them. He was concerned about having dollars available for our debt payment. Discussion occurred about equipment in the kitchen and laundry being commercial grade due to the high use. It will be reviewed when repairs become frequent and extensive. The board thanked the management company for their excellent reports and management of the facility.

### **Miller Loan**

Discussion occurred regarding the options available to the EDA for Michelle Miller loan. Nethercut suggested that there could be a criminal case, and that we should discuss with the sheriff's office. If we go after her civilly, it would not have very good results, and we would have to know where she is located. Neither option would secure payment, but criminally it would do more damage. Board recommended Jerome discuss with sheriff's office. It was noted that it would be prosecuted (if it could) by the county attorney's office.

### **Video**

The Preston townhall initiative project video was viewed to determine if we would be interested in doing something for similar for Harmony. Board members felt it was good idea, but to review options with KTTC footage/commercials and website. Roxanne suggested to contact Michelle Haugerud.

At 6:00 pm motion was made by Greg to adjourn, seconded by Steve, motion carried.