

**Date:** September 5, 2019

**Time:** 5pm

**Location:** VISIONS

**Attendees:** K. Dayton, K. McWalters, Mark & Kathleen, Erik, Eric, Rollin, Sahara (came in near the end)

**Agenda Item: Membership**

**!!Action Item:** The document re: how to become member of LLC will be removed from website in order to reduce confusion. (Mark)

- Membership fee decision. As of today, total of \$500 is required to be a voting member of the group. \$400 of that is refundable upon request (and at final closing). Request for the \$400 refund must be made in writing to cohousing treasurer before land is purchased. Once land is purchased, monies become nonrefundable.

**Agenda Item: Open House:**

- Katherine M bringing watermelon
- Eric bringing veggie tray
- Rollin bringing drinks
- Katherine D will have things set up
- Katherine M helping with clean up
- Dishes, cups, etc. at the church
- Mark & Erik will finalize presentation
- Mark will bring laptop and phone with Sonos for music
- Erik will bring architecture props

**Agenda Item: Marketing:**

- Google sheet for ongoing notes can be found here (anyone can comment, but must request editing power for outright editing / deleting since this is a public document): [https://docs.google.com/spreadsheets/d/1-xhKF92TuV\\_GvcfMZZvMXqXt3ty0s2YSk66LLEy9FXQ/edit?usp=sharing](https://docs.google.com/spreadsheets/d/1-xhKF92TuV_GvcfMZZvMXqXt3ty0s2YSk66LLEy9FXQ/edit?usp=sharing)
- Consider Emerson winter's farmer's market for future marketing.

**!!Action Item: Post to neighborhood network and Bozeman Orgs (Katherine D)**

**!!Action Item: Work on new poster for limited locations for Oct/Nov open houses (Rollin)**

**Agenda Item: Legal & Land:**

- Nate Good will likely be our attny and he's touching base with Katie to make sure he's the right fit.
- Focus is still to have each unit w some yard. Walking up to approx three miles of downtown. Most areas we are open to, but not box store region.
- Personal letter for off market land purchase. Erik working on this w Diane.
- Erik's discussion of land search – see email.

**Agenda Item: Properties:**

**!!Action Item:** Katherine D to check on hospital fields and land ownership.

**!!Action Item:** Erik also to ask Diane to see if she knows.

- If anyone knows of a property worth reaching out to, let Erik know.
- \$2.5 million per acre for land within about 10 blocks of downtown Main Street. Erik is looking at places beyond that, where prices come down fairly significantly.

**Agenda Item: Meetings**

- 9/19 5pm: Call with Cohousing (Mark facilitator, Erik minute taker)
- 9/26 5:30pm: Meeting (KM facilitator, Mark minute taker)
- 10/10 5:30pm: Meeting (KD facilitator, Kathleen minute taker)

**!!Action Item: Eric to make and share google calendar for meetings**