

**Independent Living Services, Inc Creative Living, Inc.  
October 12, 2009 Minutes**

**ILS Board Members present:** Gilbert Baker, Carol Barnhouse, Patsy Brannon, Chris Evans, Gabe Gentry, Karen Heath, Douglas Hoffmann, Cindy Ludford, Ronald Metheny, Charles Nabholz, Mickey Prince, Kim Roberson, Mary Smith, Eric Treat, Ed Tyler, Alan White, and Nancy Williams

**ILS Board Members absent:** Preston Scroggins

**Other Boards Members present:** Sharon Mohammed, Patty Montgomery and Shawn Rea

**Staff present:** Jackie Fliss, Cindy Edwards, Elissa Douglas, Barbara Spradlin, Kathy Weatherl, and Bobby Kelly

All motions are presented with the code **MSC** (moved, seconded, carried) or **MSD** (moved, seconded, denied). Names that follow the code indicate the director who introduced the motion and the seconded. Abstentions and "no" votes will be identified following the motion.

**Cindy Ludford called the meeting to order at 5:25 p.m.**

Handouts were given regarding the SAS building, building needs, and past building discussions.

A discussion took place regarding the building and the finances including cost of loans, what we currently pay per month in rent, and down payments.

Pros and Cons were presented by Mickey Prince. Mickey stated it could cost two times as much to purchase land and build something comparable.

Sharon Mohammed discussed grants a possibility for remodeling the building.

Cindy Ludford asked for a show of hands of if we should make a bid. It was unanimous in favor of making a bid.

A motion was made that The building committee offer a bid on the SAS building with contingencies including zoning and financial approval. **MSC: Baker, Gentry**

**Ludford moved to adjourn at 6:20 p.m.**

The Building Committee of Chris Evan, Douglas Hoffmann, Cindy Ludford, Mickey Prince, Alan White and Shawn Rea

The building committee agreed to make an offer of \$685,349.00 on the SAS building with contingencies of zoning, loan approval, full board approval, construction costs, feasibility study, and hazardous disclosures (including EPA).

It decided to have four banks contacted regarding the loan.

The building committee agreed to re-meet via phone and e-mail

It was agreed that Cindy Ludford would make the offer but if she was unavailable, Jackie Fliss could sign any counter offers.