

# GREENBELT COMMUNITY SOLAR MANAGEMENT COMMITTEE MEETING MINUTES – 1/4/16

Meeting was held 1/4/16, 7:30 pm, at the home of Steve Skolnik.

**Attending:** Five (5) total attendance: Steve Skolnik (facilitator), Jerry Bonnell, , Lore Rosenthal, , Cathie Meetre, John Mason. Quorum present. Minutes were taken and transcribed by John Mason.

**Absent Management Members:** Steve Lindener, Luisa Robles, Shalom Fisher, Frank Gervasi, .

**Minutes:** Minutes for the meeting on 3/25/15 were not addressed.

**Treasurers Report:** Jerry Bonnell reported a balance of \$7,473.93 and is in agreement with the ledger. \$1,692.00 sREC sales. Paid Insurance in Dec. Paid Personal property tax. Jerry to talk to Rick S. to get reimbursed.

**Business:** 3 checks still outstanding from 2014. Lore R. will contact and update address on list. Agreed to distribute \$2,292.00 for 2015. Annual Report to be revised by Jerry B. & Cathie M. Annual meeting 3:00 March 6 2016 at Cathie M. house. No sREC's sold since March. John M. to contact Direct Energy to inquire.

**Other Business:** Discussed Mowatt church as a possible site as they have indicated interest. Everyone agreed that we should not be involved. Discussed Deeper Green Community Solar model presented by Lore R.

**Next Management Meeting:** March. 6, 2016 2:30 managers meeting/ 3:00 annual meeting. – Cathie Metre's house.

**Action Items:** Jerry B. to call Rich S. to get reimbursed. Jerry B. & Cathie M, to revise annual report.

Lore R. to find out address of the folks who's checks are outstanding from 2014.

John M. contact Direct Energy about sREC sales. Email the phone number to all managers.