

## December 17 BENA BOARD Minutes

Meeting called to order at 6:32

Present – Cory, Brian, Robert, Stacy, Wendy, Janet, Jacob, Gloria

Excused – Cheryl – Brian Jung has proxy

- November Minutes
  - Motion to approve minutes as printed – Motion - Wendy Morrissey, 2<sup>nd</sup> Jacob Hartwig
  - Cheryl asked about Holiday Lights Amounts in an email
    - Minutes were correct so no need to change
  - Motion carried – Unanimous
- Treasurer's Report
  - LES – 31.53
  - Grafton - \$200 will be paid next week to keep us current. Past due amount of 405.09 as we received no bill as Grafton has hired new employee and did not get them sent out and bills were behind. No late fees were assessed as this was their error. Total 605.09 paid to Grafton
  - \$32 for Lien releases
  - \$44346.47 is current balance in account at Cornhusker bank
  - Motion to approve treasurer report – Jacob Hartwig– Robert Henry - 2<sup>nd</sup>
  - Brian will check on check for Dan with T and D Mowing
  - Motion carried unanimously
- Anne resignation
  - We Need a Secretary
    - 3<sup>rd</sup> time she has attempted to resign. Cory accepted her resignation on December 10, 2019
    - Cory will make appointment with bank to remove her from account and place new secretary on account
  - Who can fill in right now
    - Cory has asked Wendy Morrissey to be interim secretary until next officer election is held and Wendy agreed
- 2020 Budget Vote
  - Please see attached budget
    - Change word Total expenditures to projected expenditures
  - Motion to approve 2020 proposed budget as printed with wording change of Total to projected Expenditures -Wendy Morrissey, Jacob Hartwig 2<sup>nd</sup>
  - Motion Carried Unanimously

- Grafton and Associates – 2020 bid
  - Valid 1/1/2020 – 12/31/20
  - Bid is identical to last year as well as the work they will complete
  - Bills will be sent out by Jan 31. 2020
  - \$215 Monthly professional charges
  - \$180 – Tax filing
  - Postage as accrued
  - Motion to accept the bid from Grafton for 2020 – Brian Jung and 2<sup>nd</sup> Jacob Hartwig
  - Motion is carried Unanimously
  
- Brush pile and damaged tree removal
  - Bid was signed on 12/9/2019 to approve the removal of trees based on email vote by board 12/5/19 by a majority 5/8 members Tree removal - \$811 and brush pile - \$1881.
  - Estimate for trees behind Valley Forge to be removed in 2020 – includes 7 large trees – 12,960 This is special pricing to be complete between January and April. This will leave 11 trees left behind Valley Forge and they are all in good shape
  - Motion to approve the bid for 2020 from the Tree Guys to remove trees behind Valley Forge in the amount of \$12, 960 – Wendy Morrissey and Jacob Hartwig – 2<sup>nd</sup>
  - Motion is carried unanimously
  
- Holiday Lights Contest Winners
  - Top 3 were
    - 1<sup>st</sup> Place - 5035 Bunker Hill Rd - \$50
    - 2<sup>nd</sup> Place – 2212 Old Glory Rd - \$40
    - 3<sup>rd</sup> Place – 2213 Old Glory Rd - \$25
  
- Newsletter – Stacy will be completing the Winter Newsletter to be distributed in January 2020.
  
- Motion to pay Century Sales \$360 for 2020 storage unit rental – Motion Jacob Hartwig – 2<sup>nd</sup> Robert Henry
  - Motion Carried Unanimously
  
- Meeting Adjourned – 8PM

Wendy Morrissey

Interim Secretary