

Annual Meeting

September 25, 2020 Board Meeting

Board Members Present – Cory Williamson, Jacob Hartwig, Wendy Morrissey, Gloria Kuebler
Excused – Robert Henre

Other Neighbors Present – Gary Lawler, John Morrissey, Sue Lawler, Anna Williamson, Denise Irwin, Jan Baker, Jerilyn Sykes, Brady Bogenreif, Erika Fuchs, John Kuebler, Kent Pierce

August Minutes Minutes

- Motion to approve as read – Wendy Morrissey, 2nd Gloria Kuebler – Motion Carried

Treasurer's Report

- T@D Mowing \$1010.00
- Grafton and Associates - \$215
- LES - \$31.72
- TCD Printing - Annual Meeting Mailing -193.95
- Liens (19) and Releases (8) – \$272.00
- Meeting Refreshments -\$68.57 – Sams Club, \$5.79 – Ice
- Balance as of 08/31/2020 - \$53, 861.97
- Motion to Accept Treasurer's report – Wendy Morrissey, 2nd – Jacob Hartwig – Carried
- Motion amended to add – PO Box Rental of \$106.00 – Wendy Morrissey, 2nd – Gloria Kuebler – Carried

IRS Letter

- Received a letter for the IRS that the PIN number for T@D mowing is incorrect on the 1099. Will have correct info by next meeting.

Signs on Entries to Commons

- It was asked if no parking signs could be posted to the entries of the commons
 - No signs can be posted and cannot be dictated by the association as streets are public
 - We can put signs like the hours of the commons and kids at play signs inside the sidewalk entry to the commons.

New Business

- Kent Pierce – Thanked the board for their service
- Kent asked about stump removal in the commons
 - It was noted that this is on the slate to happen in 2021 as a budgeted item
- Explanation of board membership responsibilities and terms
- Board Member nominations
 - John Harris

- Beth Swihart
- Shelby Jurries
- Brady Bogenreif
- Gary Irwin
 - Motion to put names in nomination with elections to be held at October meeting – Motion Wendy Morrissey, 2nd – Jacob Hartwig – Carried

Next Meeting – October 20, 2020 at 6:30 PM

Motion to adjourn

- Jacob Hartwig – 2nd Gloria Kuebler - Carried

Meeting adjourned 7:35PM

Respectfully Submitted,

Wendy J Morrissey
Acting Secretary