

JUPD Board Meeting Minutes 09/18/2013

Board Members Present: Olivia Strong, Michelle Hayes, Marcy Gibson, Robert Naylor and Marie Lynch

Board Member Absent: James Massingham

Meeting came to order at 7:00pm

Meeting Minutes from 09/04/2013 approved

Financial Report:

CD Balance: \$1,362.37

Checking Account Balance: \$37,416.85

Park Management:

Charlie Weigand continues to work on Fieldstone West Loop.

Bob walked the trails with Keegan from VYCC. Keegan will put together a report with recommendations for the South Hill Loop East. Keegan was very impressed with the number of people using the trails. Bob felt we should get an electric counter to track the number of people using the trails which would be included in the grant application. Bob also discussed with Keegan what other grant are available.

The “widowmaker” tree will need to be dealt with as it is directly over the walking trail.

Budget Discussion:

Marcy received a letter from the Town of Jericho stating that the Fund Request (how much we ask the Town of Jericho contributes to our budget) is due by October 30, 2013.

Marcy brought in a summary of income and expenses from July 3013 – present, we are basically breaking even. Marcy thinks we should move \$5000 from our checking account into our CD as it has a higher interest rate. There was a discussion by the board and agreement that we should put money into our CD but will wait until we get a statement from Charlie as to how much it is going to cost us for the work he has done to improve Fieldstone West Loop.

Budget:

In reviewing the expenses for last year, we kept or modified this years budget

Biobags - will stay at \$1,758

Events/Concert - will increase to \$700

Fees -

- Accounting/bank - Bob will check with an accountant about cost to review books
- Legal fees - \$100
- Membership fees - Marcy will check on what we paid VLCT

Insurance - increase to \$2300

Maintenance -

- Handyman - will stay at \$350
- Mowing/Field Maintenance - will stay at \$11,750
- Road Maintenance - will increase to \$1,100
- Pond Maintenance - Marcy will check the bill for the work done on the settling pond
- Trail Maintenance - will wait to see what Charlie's bill is and estimate on future work.

Portalets - will stay at \$2,100

Postage etc - will increase to \$100

Publicity - will stay at \$412

- Website - \$630 (new item for this years budget)

Repairs - will stay at \$2,000

Signage - will increase to \$400

Utilities - will increase to \$310

There was a discussion among the board members in regards to the budget about whether to do trail maintenance only or to also include pond maintenance (replacing the exit pipe from the pond to the river that is rusting etc). The board voted to do trail maintenance only for this years budget.

There were no special permits.

Remember October 5th is TRAIL DAY! Please post signs, tell your friends. Posted on facebook and front porch forum.

Meeting was adjourned at 8:38pm

Respectfully submitted

Marie M. Lynch