

JERICHO UNDERHILL PARK DISTRICT
Annual Meeting
MINUTES 1/16/19

Board Members Present: Judie Jones, Suzanne Graham, Jim Massingham, Carol Smith, Livy Strong, Dave Williamson

Guests: Jessica Alexander, Anne Lavigne, Kristian Oland

1. Livy called the regular meeting to order at 7:17
2. Livy reported that Marie Lynch has resigned from the board.
3. Public Comment: No public comment
4. Review of Minutes: Motion to approve December 5 minutes made by Judie. Dave seconded. Motion approved. There are no minutes for December 19. That meeting was canceled due to the lack of a quorum.
4. Financial Report
 - a. We reviewed the report of the Treasurer

Community Bank	\$54,528.05
NEFCU	<u>\$36,815.22</u>
	\$91,343.27
 - b. Carole proposed moving \$22,000 from Community Bank to the NEFCU to keep money identified for projects in the same account. Judie moved. Jim seconded. Motion approved
 - c. Carole has contacted Blow & Cote regarding the sag of the covered bridge roof. They will report soon.
5. Park Management
 - a. Livy reminded us that it is time to get the mowing bid out. Carol will put the information on the website. Livy will post on Front Porch Forum.
 - b. Livy reported someone fell on Fieldstone Loop East trail and landed on a sharp rock.
 - c. There has been another complaint regarding 'off leash dogs'. There was a discussion but no action taken.
 - d. Kristian asked if the board has ever considered building a foot bridge from the middle school property to the off leash area. He suggested that this addition might decrease the number of off leash dogs. Livy did not believe that idea has ever been considered.
 - e. Jim reported on the grant which was submitted in December. We have requested \$32,005.98 in Vermont RTP funding to renovate the Fieldstone West Loop Trail. If the grant is approved our 20% matching portion will be \$8,001.50. In addition, we will need to spend an additional \$13,335 to finish the project.
 - f. Livy will be leaving the area for the month of February. She needs someone to help with dog waste removal. Suzanne will cover the 1st week of Feb. Jim will do the second week. Coverage for the 3rd week and 4th week will be decided at the February meeting.
 - g. Livy has lined up bands for 4 of the 5 summer concerts.
 - h. Summer soccer camp has already reserved field use time for June/July.
7. Election of Officers - Elections were held for board officers. The following were nominated:
Chair - Livy
Vice Chair - Judie
Secretary - Jim
Treasurer - Carol
Suzanne motioned to approved the slate of officers. Carol seconded. Motion approved.
7. Dave moved to adjourn. Suzanne seconded. Motion approved. Meeting adjourned at 8:14.

Respectfully submitted
Jim Massingham