

Minutes 2-5-2020

Board Members Present: Livy Strong, Carol Smith, Dave Williamson, Donna Pratt,

Board Members Absent: Judie Jones, Jim Massingham

Guests: Tom Cota

Meeting started: 7:03

Review of minutes: both for regular and annual meeting. Dave moved to approve, Donna seconded. Motion approved.

Financial Report:

Community Bank	\$ 40,306.15 (1.04 interest posted 1-31-20)
NEFCU	\$ 64,637.08 (68.36 interest posted 1-31-20)
	\$104,943.23
Contingency	\$30,000.00
Bridge	\$34,637.08
Trails	\$0
Pond	\$0

Carol requested approval to transfer checking account from Community Bank to Union Bank.

Financial report and request to transfer - Carol moved to approve, Donna seconded, motions approved.

Park management:

Signs are now up. There was some discussion on whether to have some of the signs be double sided. To accomplish this, Livy will order 3 more signs.

Pond - there was discussion to approve no more than \$2000 for Chris to se-seat the pipe with the filter. Carol moved to approve, Donna seconded. Carol will email Chris.

Went over remaining items on job list.

People in park - January 2020 averaged to 122 people/day

Mowing bid - Livy will send language for bid to be put on website.

Anniversary Celebration:

Lantern workshop will be on 3-21 2020. 22 people have confirmed they will attend.

Carol relinquishing t-shirts, instead will take on food

Website: no one interested in learning

We talked to Tom about the board position. After he left Dave moved to accept Tom on the board, Donna seconded, motion approved.

Adjourned: 8:00 PM