

JERICHO UNDERHILL PARK DISTRICT
1/21/2021

Board Members Present: Bruce Blokland, Tom Cota, Dan Lerner, Jim Massingham, Donna Pratt, Livy Strong, Dave Williamson

Board Members Absent:

Guests:

In the spirit of precautions recently announced by the federal and state government in regard to the Corona virus, this meeting was conducted by Zoom. JUPD social media outlined the ways in which interested public could hear and participate in the meeting by on-line connection.

1. Livy called the Annual Meeting to order at 7:03.

Article 1. Election of a Moderator.

- a. Livy nominated Jim Massingham to act as Moderator. Donna seconded. Motion approved unanimously. Jim Massingham was approved as Moderator for the 2021 Annual Meeting.

Article 2. Act on Report of Trustees

- a. Livy reviewed the report for 2020.
- b. Dave moved to approve the Report of the Trustees. Dan seconded. The Report of the Trustees was approved unanimously.

Article 3. Shall the District authorize the Trustees to borrow money for the temporary needs of the District?

- a. Livy reported on the purpose of the Article.
- b. Bruce moved to authorize the JUPD to borrow money for the temporary needs of the District. Dave seconded. Motion approved unanimously.

Article 4. Adoption of a budget

- a. Donna reviewed the proposed budget. A brief discussion of the budget including the failure of the covered bridge and anticipated repairs estimated to be about \$100,000. This budget includes \$22,000 for a portion of proposed bridge repair.,
- b. Dave moved to approved the 2021/22 budget in the amount of \$60,345. Livy seconded. The motion was approved unanimously.

Article 5. Other business thought proper when met.

- a. There was no other business.
- b. Livy moved to adjourn the Annual Meeting. Dave seconded. The motion was approved unanimously and the Annual Meeting was adjourned at 7:16.

Respectfully submitted by Jim Massingham, Sec.