

**JERICHO UNDERHILL PARK DISTRICT
MINUTES 1/17/18**

Board Members Present: Andrew French, Judie Jones, Livy Strong, Carol Smith, Marie Lynch, Jim Massingham, Paul Noel

Guests: Jessica Alexander, Sherry Morin

Annual Meeting

Meeting was opened by Livy Strong at 7:05 p.m.

Article 1: Marie nominated Jim Massingham to be the Moderator. Carol seconded. Motion passed.

Article 2: Livy reviewed the Report of the Trustees. Motion made to accept the report by seconded. Motion passed.

Article 3: Motion made by Carol to authorize the Trustees to borrow money for the temporary needs of the District. Seconded. Motion approved.

Article 4: Motion made to adopt the proposed budget of \$50,145 by . Seconded. Motion approved.

Article 5: Other business. There was no other business.

Article 7: Motion made by to adjourn. Seconded. Motion approved. Annual Meeting adjourned at 7:25.

Business Meeting

1. Public comment - No public comment

2. Review of minutes - Motion to approve Dec. 20 and Jan 3 minutes made by Marie. Carol seconded. Motion approved.

3. Financial Report

a. NEFCU (Capital Improvement) \$31,609.75

b. Community Bank checking \$39,542.39

c. Total \$71,152.14

d. Marie moved to approve report. Paul seconded. Motion approved

4. Park management

a. Jim reviewed progress on the RTP Grant Application for trail renovation to the Fieldstone West Loop Trail. He will send it in by Jan. 19.

b. We have received one mowing bid.

c. Livy has contacted bands for the summer concert series. She will have confirmed dates by the end of February.

d. Summer field use forms for sports have started to come in.

4. Marie moved to adjourn. Carol seconded. Motion approved. Meeting adjourned at 7:43.

Respectfully submitted

Jim Massingham