

JUPD Meeting Minutes 12/02/2015

Board Members Present: Olivia Strong, Marcy Gibson, James Massingham, Andrew French and Marie Lynch

Board Member Absent: Carol Smith

Meeting came to order at 7:00pm

Financial Report:

- Checking balance \$40,211
- Power Acct balance \$15,042
- CD balance \$1,387
- Total balance \$56,640

Trails:

Neil Villeneuve has removed the bench from the pond, cleaned out the settlement pond of debris and removed and cut up the tree that was on the end of the barn.

Surveillance signs have been ordered. Discussed locations for them to be placed. One will be placed on the barn above the other sign. Will put the second sign on the inside of the bridge to start as it will be less obtrusive.

Marie will call Terrian Tex to see if they need stakes put out to mark area to be plowed.

Still have received nothing from Keegan Tierney regarding trail maintenance. Also still have not received a bill from VYCC for their work on Fieldstone East Loop. Jim will contact VYCC to see the status of the bill. Jim will also write a letter to Keegan cancelling his contract as it has been extended several times with no response. Marcy will give Jim a copy of the contract. Livy will check with folks who work for the Land Trust to see if they have any names of consultants regarding trails.

Discussed Jim Fredericks recommendations from previous meeting. Marcy brought up collecting e-mail addresses of volunteers. Our web designers do not have a way of doing it. Looked at "Mail Chimp (free)" as a way to add e-mail addresses attached to our website. Would also add a check box on our forms if people would like to be added to our e-mail list. Andrew will put on our website regarding signing up for e-mails. Will also look at including how people use the park. Motion made to proceed slowly to develop an e-mail list of people who use, support and may be able to assist with small projects. Motion passed.

Pond:

Marie contacted RMB Construction who has taken a look at the settlement pond/pond and will send along recommendations and also Jim Bedell who also said he will look at the settlement pond/pond and get back to her with his recommendations.

January 20, 2016 is the annual meeting. Warning have been posted.

Meeting Adjourned at 8:10pm

Respectfully submitted

Marie M. Lynch