

Date: Directors Meeting – April 17, 2024

Location: McDonalds in Wasco at 1:00pm

Attendees: Jim McKelvie, Terri Jacobsen, Laurie DeMeyer, Tom Bihun

The meeting was called to order at 1pm

February 21, 2024 Minutes

- The minutes from the February 21, 2024 meeting were unanimously approved.

2024 March Financial Review:

- Board members were provided a report on the status of our actual expenditures versus budget thru March 2024. An update of the status of the 2024 dues received was provided. Three remain unpaid.

Landscaping Contract:

- Members were provided a scope of work to review and comment on. Our goal is to get this out to contractors for Bid no later than June 1, 2024.

Pond Issues:

- We discussed the replacement of the lights for the north fountain. Given the age of the fountains we wanted to ensure the new light would be compatible with new fountains should they be needed and McCloud confirmed that it would be. The board voted and approved a NTE amount of \$3,500 for the new light. Tom will get quotes for replacing the fountains.

Snow Removal Contract:

- Laurie provided a draft scope of work for getting proposals for snow removal. Comments were received and Terri and Laurie will get together to update and finalize. This will be shared with board members once complete.

Ice Cream for Last day of school:

- The board approved moving forward on this and Terri will contact Steve at the South Elgin Dairy Queen to schedule for the last day of school which is May 30th.

The meeting was adjourned at 2:45 pm