## Minutes for Annual Meeting November 15, 2021

Chairman: Thomas Doolittle

Commissioners: Alex Miller

Vacancy

Meeting was called to order at 7:00 pm. Those in attendance were, Tom Doolittle, Alex Miller, Lynn Doolittle, Secretary and Jack Richtman, Attorney.

The minutes from last year's annual meeting on November 17, 2020 and April 5, 2021 were read and approved by the commissioners.

The Annual Report was read, approved and signed by the commissioners.

Cash Balance on October 1, 2020	42,872.47
Total Receipts	18,075.36
Total Disbursements	18,262.96
Cash Balance on September 30, 2021	\$42,684.87

The Annual Levy for 100% of the levied maintenance assessment was approved and signed.

We are looking for a new commissioner to replace Jerry VanderMeer who retired this year. We have 3 names in mind and will be talking with them soon.

Outstanding bills were submitted to the commissioners:

Jack Richtman	\$3,097.86
IADD annual membership	50.00
IADD Legal Defense Fund, Inc	25.00

We signed the voucher for Rivi Landscaping for reseeding in front of Block & Brandt residents. No Invoice yet but will get a bill from Rivi soon.

The commissioners approved the payment of these invoices and the vouchers were signed.

## **Old Business**

Statements of Economic Interest were all turned into the County earlier this year. A question was asked if one of our suppliers can be a commissioner without problem as long as we disclosed it on the SEI form. Jack will look into that for us.

Again, we have yet to satisfy Mr. Block with the trees we owe him and will continue to work on that until it is settled. We may just hand him the amount of money that our estimate shows and let him handle the rest.

For Marianne Brandt the blacktop was done but she wasn't happy. We also added some gravel on both sides to make the drive a bit wider. We also need to settle with her on the finishing touches and may need to buy her some trees.

## **New Business**

We need to do some bank repairs and reshaping along the creek. We have decided to allow \$10,000 to be spent on this project. If more is needed we will have another meeting to approve it. We will get a couple bids for this project. This will also need a landscaper for the final stabilization of the bank once the reshaping is done.

We will be discussing an easement or Right of Access to the culvert on the creek from the new owner of Sandy Leibolt's house. His name is David Carranza who owns JDC Landscaping. Tom has been in contact with him and will meet with him soon. Tom will ask Lance from Fox Trucking regarding the weight restrictions on the culvert.

## Other business:

Jack Richtman informed us that he will be leaving his partnership with Churchill, Quinn, Richtman & Hamilton. We will receive a letter asking if we wish to go with Mr. Richtman to his new practice or stay with CQRH. The commissioners were in agreement to go with Mr. Richtman. He will have an office in Antioch with his daughter.

**Public Comment:** None

The meeting was adjourned at 7:50 pm

Respectfully submitted,

Lynn Doolittle