Minutes for Annual Meeting November 9, 2023

Chairman: Thomas Doolittle

Jake Miller

Commissioners: James Bubash

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

The minutes from last year's annual meeting on November 10, 2022 were read and approved by the commissioners.

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

Cash Balance on September 30, 2022	\$38,703.26
Total Receipts	\$21,098.73
Total Disbursements	\$ 3,329.28
Cash Balance on September 30, 2023	\$56,472.71

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

Outstanding bills were submitted to the commissioners:

Richtman & Richtman, Attorney	\$1,810.08
IADD annual membership	50.00
IADD Legal Defense Fund, Inc	25.00

The commissioners approved the payment of these invoices and the vouchers were signed. A fourth voucher was signed for Bliss-McKnight Liability Insurance which will be due in January.

Old Business

Mr. Block still did not like the easement grass and required us to replace some soil, kill some grass and reseed the easement. This was done in September and looks to be doing ok. We also did the same on the Brandt property. We still need to settle with Ms. Brandt on trees for the Easement.

New Business

We need to do some bank stabilization but over the last 2 years it seems to have stabilized itself. We need to clean out the ditch in a couple places

We have decided to allow \$10,000 to be spent projects for the upcoming year. If more is needed we will have another meeting to approve it. The commissioners agreed to the amount and approved the expenditure.

We discussed the issues with the Neuman Homes detention pond. The beaver issues and the blockage by the developer of the exit into our 30 inch drain. Tom will need to discuss the blockage with Antioch and try to get them to get the developer to fix this issue before the water flows over the berm.

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None.

Public Comment: None

The meeting was adjourned at 7:40 pm

Respectfully submitted,

Lynn Doolittle