

Board Meeting Agenda

Tuesday, February 18, 7:00 p.m.

Rob Finley, Dan Heuchert, Jim Aitken, Naomi Aitken, Blair Carter,
Anne Golladay, Neal Grandy, Adele Plunkett, Carmen Trimble

1) Convene @ 7:01 p.m.

- a. January minutes approved

2) Committee Reports

Architectural Review-(Naomi)

- a. No new business

Common Grounds- (Dan)

- a. No new business

3) Treasurer's Report -(Jim)

- a. Report shared via email and Jim indicated that he did not yet have the information for January.

4) Office Assistant's Report- (Carmen)

- a. 159 dues have been received with 5 outstanding for 2025.
- b. She is in the process of preparing disclosure packages for four properties
- c. A restitution check in the amount of \$1359.60 was received leaving a balance of \$35,534.05.

5) Old Business

- a. Prior to our meeting tonight, Rob sent the most recent revision of the Biscuit Run Greenway Easement to the board for reexamination, prior to sending to our attorney for review. Much discussion ensued, including park hours, environmental sustainability, parking signage, along with issues regarding clean-up of any fuel spills, removal of any brush or trees removed in the construction of the trail.

Rob will generate a new draft and send to board members before submitting to Pete Caramanis and Blair will add in her specific concerns for Pete's thoughts on those issues.

6) Next Board Meeting

Proposed: Tuesday, March 18th, 2025, 7 p.m.

7) Adjournment: 8:38 p.m.