



# DEERPATH

of Tolono

PO Box 263 • Tolono, IL • 61880

deerpathadmin@deerpathoftolono.org

www.deerpathoftolono.org



## Meeting Minutes

### ANNUAL MEMBERSHIP MEETING - Called to Order at 7:28 pm

#### Members Present:

President	Jim Salmon 2 yrs	Vice President	Kenny Williams 1 yr
Treasurer	Sarah Perry 2 yrs	Secretary	Ellen Kuchenbrod 1 yr
Director of Grounds	John Geisz 1 yr	<b>Members Present: 15 people</b>	

#### Introduction by President - Jim Salmon

- I. The President gave welcome speech and introduced the board members to the membership.
  - a. Agenda for this meeting is:
    - i. Grounds Director report.
    - ii. Present 2010 budget by treasurer.
    - iii. Vice President to talk about website
    - iv. Vote for three new Board members
    - v. Discuss membership concerns and questions.

#### Grounds Director Report - John Geisz

- II. Pond maintenance
  - a. New pond signs (3) completed, install spring of 2010
- III. New Motor for South fountain
  - a. Quote \$1700, John was able to get same motor for \$720....a savings of \$980.
  - b. New capacitor needed on power panel this spring
- IV. Commons II & III grading, hydro-seeding and fertilize
  - a. Hydro-seeding and fertilize completed in fall of 2009
- V. Irrigation system back flow repair
- VI. New entry way lighting project underway
- VII. Bids for pond rock border

#### Treasurers Report – Sarah Perry

- VIII. Presented 2010 Budget to the membership
- IX. Discussed changes from last year. Commons I & III grading & hydro-seeding.
- X. Explanation of expenses at bottom of report
  - a. Neighborhood block party eliminated for 2010 due lack of interest & cost savings
- XI. Questions answered about definitions of various line items in the budget.
  - a. To receive a copy of the budget, contact the Treasurer.

#### Vice President Report – Kenney Williams

- XII. Website

#### The Vote

- XIII. Jim Salmon's 2 yr term is up.
- XIV. Sarah Perry's 2 yr term is up
- XV. Ellen Kuchenbrod resigned after 1 yr on the board
- XVI. The vote should be to fill three empty positions, but there was only one nomination, Sarah Perry, 401 W Walnut, running for a second term.
- XVII. Ballot vote - 16 "yes" votes counted including four phone proxy votes

- XVIII. Sarah will continue on the Board leaving two open positions. Those positions will be appointed by the board at a later date.

Questions and answer section

- XIX. Spring of 2009 two neighborhood home break-ins / theft ...another theft, attempted in fall  
XX. Check to see if complaints to Deerpath Board are actual residents making complaint  
XXI. Neighborhood watch...post signs even if we do not have neighborhood watch  
XXII. Protect your home  
a. Lighting ...motion detector  
b. Post ADT stickers off internet

Meeting closed by President at 8:20 PM

Judy Salmon took minutes for the meeting

Annual meeting was held at Tolono Township Hall, located at 111 E Holden Street in Tolono  
Thanks to Dale & Virginia Stierwalt (217 485-8925) for letting us use their facility