



DEERPATH

of Tolono

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Meeting Minutes

ANNUAL MEMEBERSHIP MEETING - Called to Order at 1900 hrs

Board Members Present:

President	Kenny Williams (2011)	Vice President	Betsy Rodems (2012)
Treasurer	Sarah Perry (2012)	Secretary	Sarah Moore (2011)
Dir of Grounds	John Geisz (2011)	Members Present:	28

Introduction by President- Kenny Williams

- I. The President gave welcome speech and introduced the board members to the membership.
- II. Agenda for this meeting is:
 - A. Grounds Director Report.
 - B. Present 2011 Budget by Treasurer.
 - C. Vote for three new board members.
 - D. Presentation regarding Rocket Road Overpass by Village Board members
Jeff Holt and Mike Golish.
 - E. Discuss Membership concerns and questions.

Grounds Director Report- John Geisz

- III. Entryway lighting completed.
- IV. Pond signs and entryways redone.
- V. Trees picked out for Commons 1,2, and 3. Will be installed in the spring so that Moore's Trees would give us a 1 year warranty.
- VI. Commons 2 and 3 reseeded and regarded. Will hit early with fertilizer this spring. Drainage issues solved.
- VII. Quotes are in for fixing the lake (sloping, border)
- VIII. Fountains operational.
 - A. Left in the pond over the winter months after checking with manufacturer who stated that they are good up to -16 degrees Fahrenheit.
- IX. Sidewalk in Commons 2
- X. Mowing schedule for Commons 2 and 3 discussed.

Treasurer's Report- Sarah Perry

- XI. Presented 2011 budget to the membership.
- XII. Explanation of budget, where the money goes.
 - A. Mowing
 - B. Electrical (fountains, irrigation)
 - C. Lawyers fees (down this year because most people have paid dues)
 - D. Yearly insurance fees
 - E. Maintenance and real estate taxes

Vote for new board members

- XIII. President Kenny Williams' term is up.
- XIV. Secretary Sarah Moore's term is up.
- XV. John Geisz resigned his position as Ground's Director.
- XVI. Jesse McFarling nominated.
- XVII. The vote was to fill 3 empty positions.
- XVIII. Ballot vote- 33 "yes" votes for Kenny Williams, Sarah Moore, and Jesse McFarling.

Questions/Discussion

- XIX. Helicopter wants to land in Commons 1 during Fun Days for paying customers to ride.
 - A. Vote taken all present opposed to this idea. No helicopter.
- XX. Neighborhood spring garage sale proposed
 - A. No one opposed, but all agree that it needs to be advertised better this year.
- XXI. Questions answered regarding grounds maintenance, irrigation.
 - A. Will not be using Prairieview again this year, looking for a new hire to take care of the grounds at this time.

Presentation by Jeff Holt and Mike Golish from the Village Board

Meeting closed by President Kenny Williams at 8:45 pm.

Unanimous vote by the board members to keep Kenny Williams as President, Sarah Moore as Secretary, and to induct Jesse McFarling as the new Grounds' Director.

Next Meeting: March 31, 2011 @ 7pm

Annual Meeting was held at Tolono Township Hall, located at 111 E. Holden Street in Tolono.

Many thanks to Dale and Virginia Stierwalt (485-8925) for letting us use their facility.