

Jan. 2021

Meeting Minutes

President opened the meeting at 7pm.

Introductions were given

President motioned to accept old minutes, it was seconded and so passed.

Amendment to Resolutions: Secretary read the Amendments to Resolution 2020-02B, taking out the word “businesses” out of the wording in the Resolutions. They were signed by the Board of Directors.

Free State: Secretary read the letter received from Free State on the Operation Round Up Funding to help with the cost of a new siren. There were more questions that they needed answered and the board was still in agreeance with continuing to try and get the funding. The Secretary will get with Emergency Management and get the information needed.

Maps: Secretary discussed getting the 2 Large maps from the Kansas Historical Society and took them to Topeka Blueprint they were able to do digital copies and also print them off. Secretary needed approval to get the two printed maps. President motioned to pay the \$64.00 for the two big maps from Topeka Blueprint, it was seconded and so passed.

Office: President said he talked to Luke (Electrician); he will be at the office on Saturday. He also said, the outside walls could go up, it would not hinder his work.

Door: President said he will readjust the door to the office, as it is difficult to open.

Deck: President wants to block off the South deck for safety reason. President makes a motion to close off the South side of the deck around the Community Center for safety reasons, it was seconded and so passed.

Pool: President took it off the table

Plow truck and Insurance: Treasurer left messages with the insurance company and received no call back. She has prepared an email to send to the company.

Arapahoe: Secretary discussed that she had spoken with the owner and the title company and we are just waiting on paperwork.

Hydra Link: Scott Harris was discussing having cameras down at the shop. He suggested two cameras, and needing a possible new DVR or adding to the one at the office, it would also need a router and they would set up the wiring as well. Different systems were discussed and which would be the better ones for there. President would like him to give a bid for the DVR being at the Community Center and see about WIFI cameras. Scott said that he would get back with him on that.

Bathroom: President said he needs to find handrails, paper towel, toilet paper holders for the bathroom to finish it out. It was discussed that a paper towel dispenser (1) was donated for the Community Center. The secretary brought up calling and ordering it through Quill since we have an account through

them. The President motioned to have the Secretary order 3 soap dispensers, 2 paper towel dispensers and add a couple rolls of paper towels through Quill, it was seconded and so passed.

County Commissioners and lots: President hasn't made it there yet, but will try before next month meeting.

Christmas Contest and Rules: President makes a motion to add that only 1st place winners in the Deck your house contest cannot win again for 3 years, it was seconded and so passed.

Renting Community Center to Non-Residents: President discussed renting it out to non-residents, the Treasurer brought up the insurance would have to be contacted and see if they would be covered or not. If the insurance company says they are then it was discussed on a price. President motioned if the insurance company says it's covered under the insurance plan, to rent out the Community Center to non-residents for \$200 and the deposit would be \$500, it was seconded and so passed.

Community Center Rental Paperwork: The Treasurer would like to add to the Rental agreement of the Community Center; If children's games/books in the basement are used that they be returned and the area be cleaned and organized. The President made a motion to have; If children's games/books in the basement are used that they be returned and the area be cleaned and organized, added to the Rental agreement and it was seconded and so passed.

Accountant: Treasurer received a new contract with raising the standard fees that the President will need to sign off on. President makes a motion to pay the extra \$5.00 and keep S2 Accounting, it was seconded and so passed.

IRS 2017 Penalties: Treasurer received a letter that \$780.00 is owed for 2017 employee quarterly taxes that were not filed on time and those are the penalty fees. They will send another letter with the explanation, the Treasurer said she should have received it already and will call and find out where it is.

Aluminum Cans: The Treasurer received \$52.50 for the Park and Recreation Fund from the Aluminum Cans.

Vouchers: The Treasurer had vouchers for the Board to sign

A1 Alarms: Secretary that the company came out and checked the cameras and had tested everything out and the security siren was not working. The secretary had to make a decision while he was here to purchase another one, so there was not another trip charge added to the bill as well. They also fixed a camera that was out.

Nuisance Letters: It was discussed how many warning letters to send out. President motioned to send only 2 Nuisance warning letters out, it was seconded and so passed. Nuisance letters were also passed out and signed by the board. President also motioned that after the second and final letter was sent, if no one complies that it be sent to the attorney to be address further, it was seconded and so passed.

President motioned to adjourn the meeting at 8:26pm, it was seconded and so passed. Next meeting to be Feb. 11, 2021 at 7pm.

Motions that were made during the meeting

President motioned to accept old minutes, it was seconded and so passed.

President motioned to pay the \$64.00 for the two big maps from Topeka Blueprint, it was seconded and so passed.

President makes a motion to close off the South side of the deck around the Community Center for safety reasons, it was seconded and so passed.

The President motioned to have the Secretary order 3 soap dispensers, 2 paper towel dispensers and add a couple rolls of paper towels through Quill, it was seconded and so passed.

President makes a motion to add that only 1st place winners in the Deck your house contest cannot win again for 3 years, it was seconded and so passed.

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