

Annual Meeting Minutes – Tuttle Estates Community Association April 2, 2018

Board Members present: Scott Mueller, Charley Galassini, Eric Laughridge, Marc Finnegan, Syed Abedi
Board Members absent: None

Meeting Called to Order at 7:05pm, Plainfield Public Library
Scott Mueller had 26 proxies in hand which provide a quorum.

Election:

As all Board of Directors that were up for re-election were running unopposed, they were all elected.

Treasurer's Report:

Charley passed out copies of the Treasurer's report and reviewed the report. He explained and shared some of the insights into the budget. Landscaping/Maintenance was our largest expense. He also said the budget would be made available to anyone who wants a copy.

Scott provided an update on the trees up front on 127th (Emerald ash bore), as well as information on Rollins Aquatics and their work on the south retention ponds drainage and shore maintenance. Additionally we are planning on the sidewalk repair on 127th Street.

Two motions were made for regarding the Treasurer's report.

First, to approve the budget as submitted

This was made by Eric Laughridge, and seconded by Syed Abedi – Motion passed

Second to approve the dispensing of funds as called for in the budget. This enables the Treasurer to pay these bills as they come in without the need for the Board to approve each invoice. This too was passed. The motion was made by Scott Mueller, and seconded by Eric Laughridge

Landscaping:

The contract with Rollins Aquatics was reviewed. They are going to provide some work around our drains in the south east pond under separate quotation. We are making progress with our tree removal/replacement though it is challenging with limited funding. The Board agreed we do not want to increase dues for this project. Sidewalk sealing is scheduled for later this summer.

Summer Activities:

Scott said he would reach out to Darci and Karen to see if they would consider leading the Block Party event this summer. If yes, they will coordinate with Charley for funding requests. More details to follow.

Last year there was an ice cream social with the Plainfield Police Department. Scott said he would reach out to the police department and see if they have any community events this summer. If yes, he will reach out to find a volunteer to help lead.

The Meeting was adjourned at approximately 7:52pm

Respectfully submitted,

Eric Laughridge, Secretary and Scott Mueller, President