

# **TUTTLE ESTATES 2024 ANNUAL MEETING - MINUTES**

**March 13, 2024, at the Plainfield Public Library at 7:00 pm**

Board Attendance:   X   Scott                        X   Charley                         Syed                        X   Eric

## **AGENDA**

- 1. Call to Order                      Meeting Called to Order at 7:03 pm**
- 2. Establishment of Quorum – There are 26 attendees in person/by proxy – Quorum established. The quorum is 25 or more.**
- 3. Nominations and Introductions for Board Member Elections  
Call for Vote President and Secretary Elected (ran unopposed)**  
Elected: Scott Mueller – President, Eric Laughridge – Secretary      26-0 vote for both.
- 4. Treasurer’s Report and 2024 Budget**
  - Review Pond Contract      Motion to Approve Charley, Second Eric, Passes 3-0
  - Moving Reserve Money to Higher Yield Savings Program      Motion to move reserve funds to an IMMA fund that pays 4-5 percent (current rate is ½ of one percent)      Motion Eric, Scott Second, Passes 3-0
  - Prime Cut Mulch Proposal approved.      Scott Motion, Charley Second, Passes 3-0  
    Scott will discuss more hearty flowers with Prime Cut.  
    Eric will work with sprinkler people to run just mornings every other day.
  - The accountant completes TECA taxes. All of our forms and funds are in order.
- 5. Goals for Upcoming Year**
  - Complete restoration project/update of front entry electrical load
  - Scott will talk to Prime Cut about a source. Charley will speak with his contacts.
- 6. New Business/Open Discussion**

The Easter Egg Hunt is on the 16<sup>th</sup>.  
Volunteers in place for Block Party – Confirming Committee

18 -homes late on dues.

The Board has done a good job managing funds. However, several costs have gone up significantly. We will do our best to manage these costs.

The Board is evaluating options for credit card payments for annual due payment. We are still determining if we can do this, but we have started reviewing.
- 7. Adjournment                      Motion to Adjourn Eric at 7:57, Second Charley**

**Respectfully Submitted, Eric Laughridge, Board Secretary.**