Druid Hill Board of Directors
Draft Minutes
November 20, 2023

Present: Paul Morris, Rosalie Gallagher, Larry Kirsner, Patsy Shors, Josh Kimelman, Jeff Horner.

1. The Annual Meeting minutes were reviewed; no changes were suggested.

2. October accounts.

    i. Jeff Horner will ask our insurance agent, Dana Brokerage, to check whether we can save money by changing insurance companies. He will also pursue the idea of prepaying our monthly insurance bill for the year, to get a 10% discount.
    ii. The Board voted to buy another twelve-month $50,000 CD, using unused funds from the 2023 budget appropriation and money from the reserves. The two existing CDs will be rolled over when they mature.

3. Trouble tickets.

    i. The light pole which was damaged some months is scheduled to be replaced in mid-January.
    ii. A tripping hazard on the 2800 driveway has been fixed.
    iii. Iowa Foundation Inc. will examine the cracked and buckled floor tile at 2824.
    iv. The west leaf of the North gates is opening more slowly than the east leaf, but the gates are functioning.

4. Elections for Officers for 2024

Patsy Shors was unanimously elected President. Paul Morris will serve as Secretary to assist Patsy as needed. Larry Kirsner will continue as Treasurer.

5. Landscaping

    i. A list of outstanding work that needs to be done was provided by Steve Jacobs and the Grounds Committee. Jeff will enter the tasks into a database of pending tasks. More tasks may be added after the walk-around next spring.
    ii. We discussed, but did not decide on, reducing the number of mows we contract for, perhaps from 30 to 27. There was concern that the grass was being mowed too much, but 2023 has been unusually dry.
    iii. We briefly discussed the issue of erosion and silting in the creek. Paul will arrange a meeting with Steve Jacobs and Ben Ullem to brief Patsy on the history of this problem.

The next meeting is scheduled for December 18th, 4:30 PM at 2800/

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