EAMD Meeting Minutes

September 13, 2016

The meeting was called to order at 7:00 P. M. Present were Lonny Phelps, Bill Bentley, Dale Carlson, Kevin Keator, and Clint Dawes. The minutes from the May meeting were read and approved.

Old Business:

We revisited the idea of adding gravel and dirt to the roadside edges along the park. We will need to call 811 for locator first to assure adding of fence posts will not disturb any under-ground wires.; and will consider this for the cleanup project in May of 2017.

Wayne submitted bills (about $800.)for re planting the entrance at Liverpool. Clint will also submit his expenses for the actual plants. These were approved by the board.

I will call JBK to ensure the trails get a second mowing this fall, and cancel the second mowing of the field along Liverpool. It seems to be fine for now. I will also call Swingles to get the second pine beetle spraying of the trees at the entrances done. It should have been done in early Sept.

New Business:

JBK is continuing to raise the sprinkler heads and control boxes throughout the park, and neighborhood.

We discussed putting a long term plan together which would address fence replacement along the riding trails, consideration to totally replace the tennis courts with a new foundation to prevent cracking, and/or replacing the entire sprinkler system. This will entail getting a redesign sketch/estimate from JBK and/or other sprinkler firms. It was suggested to see Tracy Vandenbergh for help with this.

There was a “re-suggestion” that we consider selling the land where the park is for a new home site, and moving the park closer to Liverpool as part of the redesign. This will require additional fencing for the safety of children playing near the street; and perhaps a neighborhood questionnaire for suggestions, opinions.

Two families have not paid for their fence repairs. I will call to see if this can be corrected.

Bill Bentley gave the Treasurer’s Report. We currently have $24,506.00 in available funds for the above projects, as well as required maintenance and organizational fees.

We adjourned at 7:45.

Respectfully submitted,

Kevin Keator

President, and Recording Secretary