EAMD Meeting Minutes

January 12, 2016

The meeting was called to order at 7:10. Present were Lonny Phelps, Kevin Keator, Dale Carlson, and Bud Sittig. Bill Bentley was late, but gave important information on JBK and our discussions with them for 2016.

The minutes from Nov. 2015 were read and approved, and became the basis for discussion at this meeting.

Lonny will seek some landscaping designs, and xeriscaping suggestions from some of his company’s vendors. Bill also has some recommended vendors from Micki Wadhams at the Annual Budget Meeting on Dec. 9th, 2015. Suggestions included:

1. Putting a 4 foot gravel lane and 3 rail fencing along the road at the park to stop tire ruts from parked vehicles.
2. Adding xeriscape grasses on the sloped area of the park to minimize wasted water flow.
3. Adding rain sensors to the watering system. This was moved and approved for completion.
4. Meeting with JBK about whether to replace the system, or update as required, and the cost effectiveness of either method.
5. Re-landscaping the island center at the Liverpool entrance, possibly to replace the Pine tree, or to match the grasses at the Smoky Hill entrance. This was moved and approved for planning.
6. Reducing the over-watering at the park.

It was also decided to set a meeting with JBK, Bill, Lonny, Kevin, and Jeff or Kelly Akulschin to discuss future needs, such as:

1. Planning for future repairs, modifications of existing watering system, to include a price list, and notify-cation to an EAMD grounds representative for approval before beginning work.
2. Acquiring a set of “as built” specs, or having them created for the entire common grounds area.
3. The need to mow the field by the park twice annually, (May and Sept), and price to be in the annual contract.
4. To mow the horse trails twice annually, (June and Sept.).

Bill will try to set the meeting for Friday Jan. 15, if JBK can work with that date.

It was moved and approved to have Swingles again fertilize once, and spray twice for Pine Beetles, and Moths, assuming the price quote is similar to last year’s.

Papers for re-nomination of Board Members, Lonny Phelps, Dale Carlson, and Bud Sittig were distributed for signatures. It is quite possible some of them may seek to find replacement candidates for the Board. Paperwork will need to be submitted to the Recording Secretary by Feb. 15th to be forwarded in time to Micki Wadhams, our Paralegal.

The meeting was adjourned at 7:45. Bill arrived later, and the meeting was reopened to discuss JBK. That discussion is reflected in the notes above.

Respectfully submitted,

Kevin Keator

Recording Secretary