EAMD Meeting Minutes

May 12, 2015

Meeting was called to order at 7:25. Present were Kevin and Dale, w/ proxy vote on 2 proposals from Bud Sittig.

Discussed snow damage in Park, will inspect.

Two new Business motions were proposed and passed.

Have JBK mow the field between Liverpool and the Sport Courts to the length of the fence, for the quoted price of $400.00.

and . . .

Have JBK buy and plant 2 additional maple trees in the Park by the Sport Court to the East of the 3 recently planted, for the quoted price of $1,130.00 total.

I noted that the large Pine in the center island on Liverpool looked like it was not going to pull through. I will look into a replacement tree. Wayne King offered to fell the tree when the decision is made. No action has been voted on at this meeting.

There will be only 2 posts to replace for the EAMD this summer. Connor Lindsey will perform the task again this year.

Bud Sitting has ordered and installed new flags at the 2 neighborhood sites. He will forward the invoice to Bill Bentley.

Swingle has sprayed and fertilized the trees at both entrances; $619 for spraying for Pine Beetles, and $979 for fertilizing. These invoices will also be forwarded to Bill for payment.

We may call for a July meeting if there is pressing business.

Meeting was adjourned at 7:45.

Respectfully submitted,

Kevin Keator

Recording Secretary