

MINUTES

March 11, 2024

Call to order at 5:30 pm by Mike Biehl

Present: Mike Allison, Mike Biehl, Karen Burnette, Lissa Sizen, Alyse Tarbutton, and Lisa Apps

Absent: Andrew Fisher, Kathleen Kitchen, Bill Koenig

Also present was Dana O'Dell

Public Comment: n/c

Minutes: Motion to accept December minutes by Allison, 2nd by Sizen. Motion carried.

Treasurer's Report: Motion to accept December, January, and February Treasurer's reports by Allison, 2nd by Sizen. Motion carried.

Motion to accept 2024 Budget by Tarbutton, 2nd by Allison. Motion carried

Motion to do (3) 12-month CD's in the amount of \$10K per CD by Allison, 2nd by Tarbutton. Motion carried

Old Business:

- Projects: discussion on enclosing pavilion; roll downs; expansion possibility
- Mike Allison to check on pricing to pull the Birch Tree in the triangle park and replace with a Blue Spruce

New Business:

-

Public Comment: n/c

Motion to adjourn at 5:50 by Biehl, 2nd by Sizen