

Attending: Scott Hayes, Bill Johnson, Karl Meyers, Kevin Pratt, Michelle Pratt, & Kathleen L. Flammia.

The regular monthly business meeting was called to order at 10:15 AM.

Article 1

Bill Johnson handed out and reviewed Financials. Bank statements and checks were reviewed then signed. Bill indicated that the money market account that held \$2,500 had been closed.

Article 2

Kevin and Michele reported that they both went to meet with Ms. Mosher as well as Scott after the last meeting. Ms. Mosher had indicated to them that Ms. Mosher was upset the way the home next to her had sold. Michele and Kevin both are concerned that one tree is a safety hazard and could actually fall on Ms. Mosher's house. Ms. Mosher had indicated that she wanted the tree taken care of before the next meeting. Michele and Kevin left the meeting and Scott stayed behind with Ms. Mosher and continued discussing the situation. Scott indicated that he had gone to Noah/Berry's Tree Service and asked for a quote to cut down the tree in question. A general discussion about concerns and responsibility all feel it is the right thing to do as all believe it is the Water Precinct's responsibility to care for the clean up and cut the dead tree down rather than going through the process of seeing Ms. Mosher try buying back the easement. Kevin had thought that there was a letter that was sent out covering the "municipalities are free from squatters" and Scott agreed that a letter had gone out. Michele indicated that it may be a good idea to resend that letter. All agreed. Karl asked that Scott continue to get the quote on taking care of the tree in question - E-mail it around and if good to go get it handled before the next meeting.

Article 3

Scott indicated that what Coleman did on the side street should be on line maybe this week.

Article 4

Scott reviewed the process of the Situation with the bedrock was being addressed at the Red Fox property project and Coleman. Questioned why was check being written direct should that not be a reimbursable expense? Bill didn't have the answer therefore Bill will E-mail Karl Gutfield the invoice and ask if it was a reimbursable expense. Will let Scott know the outcome. Scott continued to review the process of that project regarding Eastern Green planting the replacement trees, what account will expense come from etc.

Article 5

At 10:35 AM Bill asked if there were any further questions that involve the financials - all answered no and Bill excused himself from the meeting.

Article 6

Scott discussed the Control System keeps crashing and that he was on it having the vendor come up and repair as required but it is a frustrating process. Scott will stay on top of it.

Article 7

Kevin asked where we were on the Gate? Scott reviewed what was going on with calling vendors to fix and had a schedule for someone to look at it but he hasn't seen an invoice from them so he will check out where we are with that issue.

Article 8

Karl asked if there were any other remaining issues or new business? None reported.

Meeting closed at 10:46 AM

Respectfully Submitted:

Kathleen L. Flammia

The next regular meeting will be held August 12, 2019 at the Water Precinct..