

**Churchill Community Foundation
Board Meeting Minutes
February 23, 2021
Via Zoom Video Conference**

The Board of Directors of the Churchill Community Foundation (CCF) met for the regularly scheduled monthly meeting via web-conference on February 23, 2022.

Present:

Daniel Talmage
Amy Fickling
Will Knowland
Eric Leavitt
Patricia Jones-Butler
Joey Chambers
Jennifer Jones

Others Present:

Alan Siefert, Management Agent
Karelyn Donahue, TMGA

Not Present:

I. Call to Order

Mr. Talmage called the meeting to order at 7:35 p.m.

II. Management Report

a. Meeting Minutes

The Board reviewed the January 26, 2022, meeting minutes and made revisions.

Motion: To accept the January 26, 2022, meeting minutes as amended.

Knowland/Chambers. 7/0/0. Talmage, Fickling, Leavitt, Chambers, Knowland, Jones and Jones-Butler for. Motion passed.

b. Benches

Mr. Siefert informed the Board of the information he received on the purchase of new benches for around the lake. He received pricing for two (2) benches at \$1,162 each or five (5) for \$1,080 each. Additional costs would be for 6x8 concrete pads and for the installation of benches. Gardner's Inc provided a cost of \$2,015 for pouring 6x8x4 concrete pads. The cost for precast slabs would be ~ \$600 each.

The Board discussed potential locations: two between posts #5 & 6 to replace the current two, two between posts #1 & 2, and one near post #10 inside the path.

Motion: To accept the purchase of five (5) benches for a cost of \$5,400 from the operating account.

Leavitt/Knowland. 7/0/0. Talmage, Fickling, Leavitt, Chambers, Knowland, Jones, and Jones-Butler for. Motion passed.

Mr. Siefert will come back to the Board with concrete options including the installation of the benches.

c. Hydrilla/Algae

Mr. Siefert reported that Aquatic Environmental Control advised that the lake would need hydrilla treatment yearly (for the foreseeable future).

He also reported that the cost per filamentous algae treatment would be between \$600 to \$750. The treatments would be monthly for 3 to 4 months. Per the Board's request, Mr. Siefert will ask what chemicals will be used, how late in the season can the treatments start, when is the best time to apply, and are there any fish that will consume these algae.

d. Diver

Mr. Siefert reported that he contacted four companies, one has declined and three have not responded.

e. Reserve Study

Reserve Advisors is making the final adjustments to the reserve study. The Board will be forwarded a copy once completed.

f. Aeration/Bubbler System

Mr. Siefert reported that he has a few companies looking into an aeration/bubbler system. This will be included in next month's agenda.

g. Operating Checklist/Pending Projects

The Board reviewed the operating checklist and pending projects with Mr. Siefert.

III. Old Business

a. Ornamental Grasses at the Weir

It was noted that the top row of ornamental grasses had been taken out.

b. Website

Mr. Knowland reported that updates have been made and asked for the other members to take a look and proof.

c. CEV Stream – Grand Opening

The Board discussed the grand opening of the CEV Stream. It was noted that the path has been completed, but the edges had not been done as it was not part of the contract, and it did not look “finished.” The Board was in consensus that the event should take place on a weekday afternoon the end of May after everything greens up and there is time to work on the edges of the path.

d. Esprit Stream

Mr. Siefert reported that the engineering grant is still expected to be awarded around the end of March.

d. Duck Boxes

Mr. Knowland reported that the duck boxes had been cleaned and wood chips were put in.

e. Seedlings

Mr. Knowland asked about the seedlings. The Board agreed to do another \$200 in seedlings. Mr. Siefert will order.

f. Trees

Mr. Knowland asked about the hemlocks that needed to be unwrapped. Mr. Siefert noted that this was done today.

IV. New Business

a. Fish

Mr. Knowland asked about what types of fish should be restocked into the lake. Mr. Siefert will ask for recommendations from Aquatic Environmental Control and Gabby with KCI.

b. Fenced Area - #4

Mr. Chambers asked about the status of the fenced in area near post #4. Mr. Talmage stated that it will be re-grassed in the spring.

V. Next Meeting

The next meeting of the Board of Directors for the Churchill Community Foundation will be Wednesday, March 30, 2022, at 7:30 p.m. via web-conferencing.

VI. Adjournment

Motion: To adjourn the February 23, 2022, Board meeting at 8:25 pm. Leavitt/Jones-Butler. 6/0/0. Talmage, Fickling, Leavitt, Chambers, Knowland, and Jones-Butler for. Motion passed.

**Churchill Community Foundation (CCF)
Motion List**

1. Motion: To accept the January 26, 2022, meeting minutes as amended. Knowland/Chambers. 6/0/1. Talmage, Fickling, Leavitt, Chambers, Knowland, and Jones-Butler for. Jones abstained. Motion passed.

2. Motion: To accept the purchase of five (5) benches for a cost of \$5,400 from the operating account. Leavitt/Knowland. 7/0/0. Talmage, Fickling, Leavitt, Chambers, Knowland, Jones, and Jones-Butler for. Motion passed.

3. Motion: To adjourn the February 23, 2022, Board meeting at 8:25 pm. Leavitt/Jones-Butler. 6/0/0. Talmage, Fickling, Leavitt, Chambers, Knowland, and Jones-Butler for. Motion passed.