

**Churchill Community Foundation
Board Meeting Minutes
March 30, 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 March 30, 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 7:31 p.m.

II. Management Report

a. Meeting Minutes

The Board reviewed the February 23, 2022, meeting minutes and made revisions.

Motion: To accept the February 23, 2022, meeting minutes as amended.

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

b. Benches – Concrete Pads

The Board discussed the proposals received for the installation for three 5x10 concrete pads for three of the benches.

Motion: To accept the proposal from Dominion Paving for the installation of three 5x10 concrete pads for three benches for a cost of \$6,370 from the operating account. Knowland/Jones-Butler. 6/0/1. Talmage, Leavitt, Chambers, Knowland, Jones, and Jones-Butler for. Fickling abstained. Motion passed.

The Board discussed the Waters Landing sitting area where the other two benches will be placed. Mr. Siefert shared a design from a hardscape designer as some upgrades/alterations need to be made to accommodate the benches.

Note: Mr. Knowland left at 8:00 p.m.

Motion: To accept the proposal from Fine Earth Landscaping for the hardscaping upgrades at the Waters Landing sitting area for a cost of \$13,948 from the reserve account.

Jones-Butler/Jones. 6/0/0. Talmage, Leavitt, Fickling, Chambers, Jones, and Jones-Butler for. Motion passed.

c. Hydrilla/Algae Treatments

The Board discussed the treatments for filamentous algae treatment. Mr. Siefert had some answers to the questions brought up last month. He stated that there are no fish that would help by eating the algae, no fish would be harmed by the treatments, and the treatments would be applied by boat sprayer. Per the Board's request, Mr. Siefert will ask what if there is any cost savings by doing the hydrilla and algae treatments at the same time and will ask if only two algae treatments would be sufficient, instead of the recommended 3-4 treatments.

d. Esprit Stream

Mr. Siefert informed the Board that the Chesapeake Bay Trust Fund did not approve the engineering grant request for the Esprit stream. He stated that there were over 55 applicants and approximately only 20 grants. He is looking into reapplying for other grants and funding sources.

e. 2022 Annual Meeting

The Annual Meeting is scheduled to be held Tuesday, April 19, 2022 and the rescheduled Annual Meeting is scheduled to be held May 25, 2022.

f. Operating Checklist/Pending Projects

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

III. Old Business

a. CEV Stream – Grand Opening

Mr. Siefert informed the Board that the reopening event is tentatively scheduled for the afternoon of May 11th or 12th. He is still reaching out to several invitees to see their availability.

b. Seedlings

Mr. Siefert informed the Board that they had missed the deadline to order seedlings this season. He found that the ordering starts in the fall and will add this to the calendar to order in the fall.

c. Police Presence

Mr. Leavitt noted that he has noticed more Park Police presence around Black Hills Regional Lake. It was noted that they have been looking for a perpetrator on an electric bike. Mr. Talmage stated that he will put this information on the Facebook page to help inform residents.

IV. New Business

a. Churchill Senior Center – Phases 3 & 4

The Board discussed the Senior Center and what the plans are for its next phases. There was talk about an additional 200+ living units, 400+ beds, a healthcare center, and the possibility of it being 10 stories high. Mr. Siefert will follow up to find out what the planned height will be on the Father Hurley and the Amethyst Stream sides and what the footprint will be. This item will be placed on next month's agenda.

V. Next Meeting

The next meeting of the Board of Directors for the Churchill Community Foundation will be Wednesday, April 27, 2022, at 7:30 p.m. via web-conferencing.

VI. Adjournment

Motion: To adjourn the March 30, 2022, Board meeting at 8:56 pm. Jones-Butler/Jones. 6/0/0. Talmage, Fickling, Leavitt, Chambers, Jones, and Jones-Butler for. Motion passed.

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

1. Motion: To accept the February 23, 2022, meeting minutes as amended. Knowland/Chambers. 6/0/1. Talmage, Fickling, Leavitt, Chambers, Knowland, Jones, and Jones-Butler for. Motion passed.
2. Motion: To accept the proposal from Dominion Paving for the installation of three 5x10 concrete pads for three benches for a cost of \$6,370 from the operating account. Knowland/Jones-Butler. 6/0/1. Talmage, Leavitt, Chambers, Knowland, Jones, and Jones-Butler for. Fickling abstained. Motion passed.
3. Motion: To accept the proposal from Fine Earth Landscaping for the hardscaping upgrades at the Waters Landing sitting area for a cost of \$13,948 from the reserve account. Jones-Butler/Jones. 6/0/0. Talmage, Leavitt, Fickling, Chambers, Jones, and Jones-Butler for. Motion passed.
4. Motion: To adjourn the March 30, 2022, Board meeting at 8:56 pm. Jones-Butler/Jones. 6/0/0. Talmage, Fickling, Leavitt, Chambers, Jones, and Jones-Butler for. Motion passed.