

**Churchill Community Foundation  
Board Meeting Minutes  
June 29, 2022  
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 June 29, 2022.

**Present:**

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

**Others Present:**

Alan Siefert, Management Agent  
Karelyn Donahue, TMGA

**Not Present:**

N/A

**I. Call to Order**

Mr. Talmage called the meeting to order at 7:33 p.m.

**II. Management Report**

**a. Meeting Minutes**

The Board reviewed the May 25, 2022 meeting minutes and made a revision.

Motion: To accept the May 25, 2022 meeting minutes as amended.

Knowland/Chambers. 5/0/2. Talmage, Fickling, Chambers, Knowland, and Jones-Butler for. Leavitt and Summers abstained. Motion passed.

**b. Officer Positions**

The Board discussed and decided to keep the same officer positions for the coming year:

President:	Daniel Talmage
Vice-President:	Amy Fickling
Secretary:	Eric Leavitt
Treasurer:	Joey Chambers
Members-At-Large:	Patricia Jones-Butler, Will Knowland, Kathleen Summers

Motion: To keep the Officer Positions as is for this year.

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

**c. Solitude Lake Management**

Mr. Siefert reported that a representative from Solitude Lake Management will attend the July meeting to discuss the aeration of the lake, potential stocking of fish, and hydrilla/algae control.

**d. Benches/Sitting Area**

Mr. Siefert reported that the benches have all been delivered; however, some anchors were missing. They will be shipped out quickly. Everything should be fully completed by July 10<sup>th</sup>.

**e. Operating Checklist/Pending Projects**

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

**III. Old Business**

**a. CEV – Debris Guards**

Mr. Siefert reported that the CEV Board approved the installation of the debris guards at the storm drain inlets. He will continue to monitor.

**b. I-Bonds**

Mr. Siefert reported that he initiated the Foundation's investment of \$10K into an I-Bond with the U.S. Treasury. The bond needs to be held for 5 years or the penalty would be the loss of three months interest.

**c. Seedling Trees**

Mr. Siefert will ask CPJ when the tubes can be removed from the seedling trees. He believed that they could stay on for several years. The tubes around dead ones need to be collected.

**d. Posters**

Mr. Talmage stated that he is still working on updating the posters.

**IV. New Business**

**a. Rocks – Painted**

Mr. Chambers reported that rocks got painted again by post #7. Mr. Siefert will submit a work order to have them cleaned.

**b. Amethyst Stream**

Mr. Siefert reported that several trees that were staked do not need support anymore. He will submit a work order to Mainscapes to remove. It was noted to have them save the stakes so that they can be re-used.

**c. Trimming Trees**

Mr. Siefert will follow up with Mainscapes as they should be trimming back branches that are hanging over paths.

**V. Next Meeting**

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

**VI. Adjournment**

Motion: To adjourn the June 29, 2022 Board meeting at 8:23 pm. Knowland/Jones-Butler. 7/0/0. Talmage, Fickling, Chambers, Leavitt, Knowland, Jones-Butler, and summers for. Motion passed.

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

1. Motion: To accept the May 25, 2022 meeting minutes as amended. Knowland/Chambers. 5/0/2. Talmage, Fickling, Chambers, Knowland, and Jones-Butler for. Leavitt and Summers abstained. Motion passed.
  
2. Motion: To keep the Officer Positions as is for this year. Knowland/Jones-Butler. 7/0/0. Talmage, Fickling, Chambers, Leavitt, Knowland, Jones-Butler, and Summer for. Motion passed.
  
3. Motion: To adjourn the June 29, 2022 Board meeting at 8:23 pm. Knowland/Jones-Butler. 7/0/0. Talmage, Fickling, Chambers, Leavitt, Knowland, Jones-Butler, and summers for. Motion passed.