



Office of the Mayor and City Commission

City of Sycamore  
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## City of Sycamore Board Meeting Minutes

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*December 10*

**Date:** Monday, ~~November 12~~, 2018

**Time:** 7:00 PM

**Location:** City of Sycamore, Clubhouse

**Present:** James Barr, Mayor  
Anne Hess, Commissioner  
Virginia Foresman, Commissioner  
Amy Williams, Commissioner  
Sally Fangman, Commissioner  
Bill Williams, City Clerk/Treasurer

**Absent:** None

I **Call to order:** at 7:00 PM by presiding Mayor James Barr

II **Quorum:** five of five Board members present (three required)

III **Reading and Approval of Minutes:** Motion by Virginia Foresman and seconded by Amy Williams to approve Minutes of the November 12, 2018 Board meeting as previously published and posted on [cityofsycamore.net](http://cityofsycamore.net). Motion approved by unanimous consent.

IV **Treasurer's Report:**

- Regular Revenues: November \$16,563.19
- Capital Project Revenues: November \$4,153.21
- Expenses: November \$10,338.10

Motion by Anne Hess and seconded by Virginia Foresman to approve the treasurer's report; motion carried unanimously.

V **Old Business:**

- Still working on FHA, nothing new to report.

**VI New Business:**

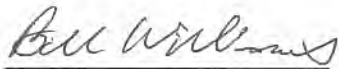
- Foundations; Review of engineers report for foundation repairs. Motion by Virginia Foresman and seconded by Amy Williams to contact our insurance carrier to see if repairs would be covered under an insurance claim.
- Landscape; Review of Landscaping bid for next season from Mow Better. Bid is for \$32,235.00 divided into equal monthly payments. Motion by Virginia Foresman and seconded by Anne Hess to accept the bid from Mow Better. Motion approved by unanimous consent.

**VII Open Forum:**

- Resident asked about the condition of cable and telephone equipment boxes on the property. Companies will be contacted to ensure that covers are properly secured.
- Resident expressed concerns regarding the number of parking spaces with residents' having multiple vehicles. Resident was advised that the number of vehicles residents are allowed is covered in the master deed.
- Resident advised that they had a water main break but had the insurance offered through Louisville Water Company and all was covered by Louisville Water. Urging all residents to have this insurance through Louisville Water Company.

**VIII Adjournment:**

There being no further business, Mayor Barr entertained a motion to declare the meeting adjourned. Motion by Virginia Foresman and seconded by Amy Williams to adjourn; Motion approved by unanimous consent.



Bill Williams  
City Clerk



James Barr  
Mayor

**NOTES**

- **Work requests: (1) Leave a message in the office door mailbox including address & phone number; or (2) contact the mayor, commissioner, or property manager; or (3) call the office and leave a message; or (4) email the office with a copy to the mayor and property manager.**

**MAYOR, COMMISSIONERS & PROPERTY MANAGER**

James Barr 396-2252 [jimi2277@hotmail.com](mailto:jimi2277@hotmail.com) Virginia Foresman 245-2715 [va5@att.net](mailto:va5@att.net)  
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