# City of Sycamore Board Meeting Minutes

Email address: sycamoreky@gmail.com Web Site: <u>www.cityofsycamore.net</u>

Date: Monday, August 14, 2023 Time: 6:00PM Location: City of Sycamore, Clubhouse

# Present:

James Barr, Mayor Virginia Foresman, Commissioner David Enderle, Commissioner Kim Hendricks, Commissioner Debbie Wurtele, Commissioner Sidney Leonard, Treasurer LaRita Jones, City Clerk

# Absent:

None

- Call to order: at 6:00 PM by Mayor James Barr
- II **Quorum:** Five Board members present (three required)
- III **Reading and Approval of Minutes:** Motion by Virginia Foresman and seconded by Kim Hendricks to approve Minutes with stated correction of the July 10, 2023 Board meeting motion approved by unanimous consent.

# IV Treasurer's Report:

- Regular Revenues: July \$17,871.49
- Capital Project Revenues: July \$4,749.91
- Expenses: July \$31,585.96
- Motion by Kim Hendricks and seconded by Virginia Foresman to approve the treasurer's report; Motion approved by unanimous consent.

# V Building and Grounds Report:

- General maintenance being performed, keeping our city beautiful
- Fence and gate repairs are ongoing
- All owners are responsible for clogs and contracted (plumbers) for the city owned sewers and the backups they cause them. Average cost to clear sewer clog is +\$700.
- We recommend all Owners buy waterline and sewer insurance thru Louisville Water Company
- Please do not attach anything to fences or exterior walls.
- All unit owners must have board permission for any exterior updates or changes/you will be responsible for restoration.
- All owners must fill out a maintenance request form for work to be done.

# VI New Business:

- Storm repairs complete .
- Outer patio inspections finished: letters issued. .

#### VII Old Business:

For destruction of condominium property: Due to damage of sump pump drainage system. The resident has been levied a fine for replacement.

## IX Open Forum:

- Resident informed that recent car theft occurred and LMPD is involved. Recommended to • continue reporting to LMPD.
- Resident informed that carport cost is pending, new windows are approved if exterior is not altered, and we will not have an annual meeting as that is not a requirement.

# X Adjournment:

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

LaRita Jones City Clerk

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## 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

James Barr 396-2252 jimi2277@hotmail.com David Enderle 435-2965 davidenderle 1824@gmail.com Debbie Wurtele debwurt 55@gmail.com Kim Hendricks 744-7677 kimk.hendricks@gmail.com

Virginia Foresman 593-6331 va5@att.net