# City of Sycamore Board Meeting Minutes

Email address: sycamoreky@gmail.com Web Site: www.cityofsycamore.net

Date: Monday, February 12th, 2024

Time: 6:00PM

Location: City of Sycamore, Clubhouse

Present:

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

Absent:

LaRita Jones, City Clerk

- Call to order: at 6:00 PM by Mayor James Barr
- Il Quorum: Four Board members present (three required)
- III Reading and Approval of Minutes: Motion by Virginia Foresman and seconded by David Enderle to approve Minutes of the January 08, 2024, Board meeting motion approved by unanimous consent.

#### IV Treasurer's Report:

- Regular Revenues: January \$21,855.05
- Capital Project Revenues: January \$7,018.74
- Expenses: January \$14,900.41
- Motion by Virginia Foresman and seconded by Kim Hendricks to approve the treasurer's report; Motion approved by unanimous consent.

### ∨ 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. The 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.
- Road patched and storm repair

## VI New Business:

Budget FY 2024-2025 planning schedule discussed including roofing fund and pool updates.

### VII Old Business:

Weather clean-up

# IX Open Forum:

- Resident inquired about pet owners not cleaning up after their dogs on community grounds. A general reminder was made that owners are responsible for cleaning up after pets and a fine can be issued if non-compliant.
- A general reminder was made to please pick-up loose garbage around the City.
- Fence repair will continue throughout the year as budget allows.

# X Adjournment:

Treasurer

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

James Barr Mayor James Barr

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

Virginia Foresman 593-6331 va5@att.net James Barr 396-2252 jimi2277@hotmail.com David Enderle 435-2965 <u>davidenderle1824@gmail.com</u> Kim Hendricks 744-7677 Debbie Wurtele debwurt55@gmail.com