City of Sycamore Board Meeting Minutes

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

Date: Monday, March 11th, 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
- II **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 February 12th, 2024, Board meeting motion approved by unanimous consent.

IV Treasurer's Report:

- Regular Revenues: February \$19,154.43
- Capital Project Revenues: February \$4,828.75
- Expenses: February \$20,390.14
- 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. 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 Meeting after regular meeting today.
- Pool and pool hours discussion
- I. Official pool hours and guidelines will be provided to residents at a later date.

VII Old Business:

Budget/roofing fund/Pool

IX Open Forum:

- Resident inquired about mulch being placed too early in season. The landscaping company is
 adhering to guidelines and our mulch is treated to avoid weed growth. Future weed treatment to
 occur in the future.
- Resident inquired about creating grilling area near tennis court so forth to allow resident social events. Funds are currently not available for this fiscal year and may be reconsidered in the future.
- Resident inquired about paint chipping on the siding of her porch. Encouraged to submit maintenance request form for further assessment. Additional comments were made regarding acceptable porch décor and all residents should maintain clean appearance of porches.

X Adjournment

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

éonard Treasurer

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

James Barr 396-7798 jimi2277@hotmail.comVirginia Foresman 593-6331 va5@att.netDavid Enderle 435-2965 davidenderle1824@gmail.comKim Hendricks 744-7677Debbie Wurtele debwurt55@gmail.comKim Hendricks 744-7677

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