

Reno Beach / Howard Farms Conservancy District

Regular Meeting

Minutes of Regular Meeting January 11, 2021

At 7:00, Miss Fleitz turned the meeting over to the secretary for the election of officers. Mr. Hoff made a motion to retain the officers as follows:

Miss Fleitz – chairman, Mr. Thombre – vice chairman, Mr. Hoff – alternate

Mr. Thombre seconded the motion.

Vote followed: Miss Fleitz, yes Mr. Thombre, yes Mr. Hoff, yes

Motion carried

Meeting was returned to Miss Fleitz who called the meeting to order at 7:04 pm.

Members present: Christine Fleitz, Adam Hoff

Also present: Sandra Lytten, James Boothby, Joe Woggon

Present per video: Prakash Thombre, Elvis Shephard, Nicole Beltran

The minutes from the November 9, 2020 meeting were e-mailed to each director for review.

Miss Fleitz asked if there were any corrections or additions to the minutes from the November 9, 2020 minutes.

No corrections or additions needed.

Mr. Thombre motioned to approve the minutes.

Mr. Hoff seconded the motion.

Vote followed: Miss Fleitz, yes Mr. Thombre, yes Mr. Hoff, yes

Motion carried

Miss Fleitz asked for the reading of the treasurer report. Report was read.

Miss Fleitz asked if there were any corrections or additions to the treasurer report. There were none.

Mr. Hoff motioned to accept the treasurer report as read.

Mr. Thombre seconded the motion.

Vote followed: Miss Fleitz, yes Mr. Thombre, yes Mr. Hoff, yes

Motion carried

Miss Fleitz asked if there are any committee reports. There were none.

1

Miss Fleitz asked if there are any Correspondence.

Star Ohio Monthly Summary Report

2- bulletins from the Auditor of State's Office

OPERS board report for October and November

Email from Ohio department of taxation

Miss Fleitz asked if there were any bills to be paid.

Yes, there are bills that require payment.

Mr. Thombre motioned to pay the bills.

Mr. Hoff seconded the motion.

Vote followed: Miss Fleitz, yes Mr. Thombre, yes Mr. Hoff, yes

Motion carried

List of warrants to follow.

Miss Fleitz asked if the secretary had anything to report and she replied "nothing to report"

Old business:

The 2020 expenditure sheet.

New business:

The resolution to levy the annual maintenance assessment for the year 2021 in the aggregated sum of \$75,000.00.

Mr. Hoff motioned to accept the resolution.

Mr. Thombre seconded the motion.

Vote followed: Miss Fleitz, yes Mr. Thombre, yes Mr. Hoff, yes

Motion carried

Motion to levy the courts for the annual maintenance assessment for the year 2021.

Miss Fleitz made motion to accept.

Mr. Hoff seconded the motion.

Vote followed: Miss Fleitz, yes Mr. Thombre, yes Mr. Hoff, yes

Motion carried

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Miss Fleitz made a motion to retain Komon Lawn Service for the 2021 mowing season.

Mr. Hoff seconded the motion.

Vote followed: Miss Fleitz, yes Mr. Thombre, yes Mr. Hoff, yes

Motion carried

Mr. Hoff recommended that the board consider authorization of professional services related to completing an inspection and assessment of the three pump stations. He obtained two quotes from licensed electrical contractors.

Board members decided to table this until the next meeting on March 8, 2021.

Mr. Hoff also recommended the board consider authorization of professional services related to developing an independent website and corresponding email addresses for the board members and the secretary/treasurer.

Board members decided to table this until the next meeting on March 8, 2021.

Miss Fleitz motioned to have the secretary check with the Auditor State of Ohio to gather more information on the hiring of an outside vendor.

Mr. Hoff seconded the motion.

Vote followed: Miss Fleitz, yes Mr. Thombre, yes Mr. Hoff, yes

Motioned carried

Miss Fleitz opened the meeting for general discussion.

Adjournment: There being no further business, Miss Fleitz moved to adjourn the meeting. Mr. Thombre seconded the motion. There were no objections, the motion carried at 8:09 pm.