

Reno Beach / Howard Farms Conservancy District

Regular Meeting

Minutes of Regular Meeting May 10, 2021

At 7:01, Miss Fleitz called the meeting to order.

Members present: Christine Fleitz, Adam Hoff

Also present: Sandra Lytten, James Boothby, Joe Woggon

Present per video: Prakash Thombre

The minutes from the March 8, 2021 meeting were e-mailed to each director for review.

Miss Fleitz asked if there were any corrections or additions to the minutes from the March 8, 2021 meeting.

No corrections or additions needed.

Mr. Hoff motioned to approve the minutes.

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

Mr. Hoff 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.

Miss Fleitz asked if there are any Correspondence. There were none.

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 1

List of warrants to follow.

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

Old business:

Mr. Hoff will follow up with Ian Dunlop about creating the new conservancy district web page.

New business:

Mr. Thombre gave us an update of the army corp of engineers visit. The corp would like the slab by East Ave to be repaired and the trees removed at the end of LaFontaine.

Miss Fleitz stated there was a hole in the road by the Cooley pump, but that the Gradel company fixed the sink hole.

Miss Fleitz will ask for an estimate from the Gradel company for repairs and an estimate for a new pipe at East Ave so it is higher.

Miss Fleitz opened the meeting for general discussion.

Adjournment: There being no further business, Mr. Thombre moved to adjourn the meeting. Miss Fleitz seconded the motion. There were no objections, the motion carried at 7:40 pm.