

## Regular Meeting: May 15,2023

The Regular Meeting Attendance: Board of Commissioner meeting was called to order by President Maloy at 6:30PM

**Roll Call:** Present at the meeting included Commissioners; Maloy, Croucher, Attorney Ken Fricker, Munoz, Executive Director Kathy McMullin.

**Amendments to Agenda:** Board Resignation Joffrey Bywater

**Recognition of Visitors:** none

### **Correspondence:**

Thank you, correspondence, from Burbank Congregation  
And IFSH Team.

Motion: Munoz, Croucher

Motion carries: Croucher, Munoz, Maloy

### **Approval of Minutes:**

Special Meeting minutes approved

Motion: Munoz, Croucher

Motion carried: Croucher, Munoz, Maloy

**Approval of Financial Compilation Report:**

Approved

Motion: Munoz, Croucher

Motion carries: Croucher, Munoz, Maloy

**Approval of Bills**

IPM \$16,485.00

Motions: Croucher, Munoz

Motion carries: Croucher, Munoz, Maloy

IPM \$15,960.00

Motions: Croucher, Munoz

Motion carries: Croucher, Munoz, Maloy

Blue Cross and Blue Shield \$ 7285.31

Motion: Munoz, Croucher

Motion carries: Croucher, Munoz, Maloy

Air Comfort Annual \$12,592.00

Motion: Munoz, Croucher

Motion carries: Croucher, Munoz, Maloy

US Bank (Bond Interest Payments) \$14,800.00

Motion: Munoz, Croucher

Motion carries: Croucher, Munoz, Maloy

**Legal Business:**

None

**Old Business:**

Roof/HVAC Update

Board Appointment interviews will be conducted on Wednesday

2023 Project Updates equipment for the playground has arrived

Splash pad will need to be revisited

Gazebo project will need to be sent out for bid

**New Business:**

Insurance renewal cost went down

Previous cost was at \$8604.05 to \$7471.31 as of May 1<sup>st</sup>

Motion: Munoz, Croucher

Motion carried: Croucher, Munoz, Maloy

Nighttime Maintenance

Annual reviews

Upcoming events (Summer camp update)

Add a special meeting on May 31<sup>st</sup>, 2023, to appoint an engineer for our services.

Motion: Munoz, Croucher

Motion carried: Croucher, Munoz, Maloy

**Adjournment: 7:04**

Motion: Munoz, Croucher

Motion Carried: Croucher, Munoz, Maloy