

Regular Meeting: March 27, 2024

The Attendance: Board of Commissioner meeting was called to order by President Maloy at 6:34PM

**Roll Call:** Present at the meeting included Commissioners; Maloy, Croucher, Rudnicki, Munoz, Phelan, Executive Director Kathy McMullin

**Amendments to Agenda:**

Add to the agenda of field #2 dedication to new business.

Add update on Jeep status to old business.

Add recreation program to discussion.

**Recognition of Visitors:**

Pat Breier

**Correspondence:**

None

**Approval of Minutes**

February minutes

Motion: Rudnicki, Croucher

Motion carried: Maloy, Munoz, Rudnicki, Phelan, and Croucher

**Approval of Financial Compilation Report/Check Approval**

Approved

Motion: Rudnicki, Phelan

Motion carried: Maloy, Munoz, Rudnicki, Phelan, and Croucher

CIVIC PLUS \$7127.93 annually

Motion: Munoz, Croucher

Motion carried: Maloy, Munoz, Rudnicki, Phelan, and Croucher

**Legal Business**

none

### **Old Business**

Transfer \$150,000 to Capital improvement fund

Motion: Rudnicki, Croucher

Motion carried: Maloy, Munoz, Rudnicki, Phelan, and Croucher

Financial Policy updates

Purchase of the Jeep is complete we used a check.

### **New Business**

Board Officer Discussion

JP Architects proposal for drawings for additional alley parking

IRS Payment of \$12,000 for fines and fees of 2021 and 2022

Possible Refund for fines and fees that were paid.

Recreation program a report on resident and non-resident registrations

Naming field #2 in dedication of Mike Childers Field

Motion: Munoz, Phelan

Motion carried: Maloy, Munoz, Rudnicki, Phelan, and Croucher

### **Upcoming events**

Kentucky Derby

### **Executive Session**

None

### **Adjournment: 7:27**

Motion: Munoz, Croucher

Motion carries: Croucher, Munoz, Phelan, Rudnicki and Maloy