

FOBL Minutes October 15, 2019

Directors Present: Scott, Frank, Diane, Emily, Jon, Joelyn, Susan

Members Present: Elizabeth and Doug

Guest Presenter: Darlene

- 1) Meeting called to order at 4:30 pm.
- 2) Reading of Community Agreements
- 3) Approval of Minutes: Correction of the spelling of Emily's name: Last name is Balogh
- 4) Report of Officers

A. President's Report: Scott

- a) Scott met with Philip Elkin: More excavation of silt may take place at the concrete weir, runoff from Randall Ave.
- b) Will ask for some seeding
- c) Concern for affect on ducks:
- d) Dredging would need MCWD permission
- e) Emily will write proposal

5) Darlene, guest presenter, expert on RRO, PP

1. 12th edition of RRO will cover electronic discussions, right now email motions must be allowed by the By Laws, this is not in our by-laws
2. Handout on 6 steps of making a motion

4B Treasurer Report: Jon Snyder: \$ 1754.11 in treasury

Membership dues deadline is December 31. Any amount qualifies for membership

NEW BUSINESS:

MOTION

Joelyn moved that Nancy Rose be reimbursed \$1500.00 for trees planted according to the planting plan by Pasque Design.

This included 2 oak trees and 8 ironwoods.

Discussion:

-Usually request money before it is spent

- Time pressure (had been accused of not doing anything)
- Labor is donation

Amendment to motion: Reimburse in two parts: \$1000.00 now and \$500.00 in the spring

Discussion:

- Board members may give donations to get things done
- Many donations by Joelyn of her own plants, and a lot of time
- Orderly fashion needed
- Sets bad precedent of spending money before discussion and official request
- Could have waited til spring
- Nancy has been a big donor
- FOBL has permission to plant, not individuals

Amendment to to Motion passed

Discussion:

More time needed to think about motion

Joelyn moved to table the amended motion

New Motion

Scott and Emily, together with Philip Elkin and the MCWD will write a proposal to create a better pond in Bass Lake Woods to catch stormwater runoff from Randall Avenue.

Motion carried.

