

**RED CEDAR COOPERATIVE
OPEN MEETING MINUTES
January 17, 2023**

1. Meeting called to order at 1:30.
In attendance: Cherie Kzeski, Trish Horn, Barry Wentz, Becky Shilling, and Jim Reuschlein from Clearview.
2. Cherie announced that Bob Farrier had resigned for personal reasons, and the board has appointed Becky Schilling to complete his term.
3. Cherie had new members introduce themselves.
4. Cherie announced that the board had approved the November 2022 meeting minutes.
5. Jim Reuschlein gave the financial and management reports.
6. Cherie announced that progress was being made on the lending library and memory bench that had been discussed at previous meetings.
7. Cherie mentioned that there are 8 units that the water supply will be replumbed, so the sprinkler system won't have to be turned on at those buildings for the members to use their outside spickets.
8. A member mentioned that there has been quite a bit of damage by snowplows. Cherie answered that we are aware of this, and we will be contacting the contractor to repair it.
9. There was a discussion regarding members being responsible for the salting of their own sidewalk and porch. Becky made a motion to have the members be responsible on a trial basis beginning February 1, 2023. Trish seconded the motion and the motion carried. The contractor will still be responsible for shoveling these areas. A letter will be sent out to the members.
10. A member mentioned that a lot of mail is being delivered to the wrong addresses. Cherie suggested that it was probably a new carrier and that the members should reach out to the Post Office.

11. Members mentioned that the drain has still not been cleaned by the county.
12. A member said that he was upset that the bridges were removed. The board responded that the bridges have been removed at the request of the county, and that the cooperative would not be installing a new bridge.
13. Trish made a motion to close the meeting at 2:06. Barry seconded the motion and the motion carried.