**Meeting Details:**

**Date:** 12/17/24

**Time:** 6:00pm – 7:30pm

**Board Present:** Kevin Richard, Melody Seaton, Willie Johnson, Victoria Hill, Patrick Peterson

**President:** Willie Johnson

**Off-Board Member:** Regina Brown

**Special Guests:**

**Absent:**

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Our meeting began at 6:03 PM.

1. Holiday Party Recap –

* All members felt the party was exceptional and that it gets better each year.
* We need to figure out a different way of giving the gifts, so it doesn’t take so long.
* A survey will be sent to residents.
* There was a surplus of $300.96.

1. Resident meeting –

* Discuss Holiday Party
* Remind residents of the amendment for acquiring a permit.
* Need to come up with a date for the Garage Sale and get a permit to cover the residents that participate.
  + It will be determined if we have a dumpster.
  + It was completely full, but some of the items might have come from Newberry.
* Willie is going to send a letter to Village President and Administrator on the 1st of January requesting to have Edgar take care of the park in lieu of Gordon.
* Willie was asked to see if Edgar would take care of the wetlands regularly.
* Willie will also explain how the village became involved with supplying Trinity Creeks with a park.
* Board seat election. The deadline is December 31st.
  + The people who don’t have an electronic fingerprint for will receive a ballot on their doorknob.
  + Discussion was had regarding a resident that said they don’t read emails.
  + Copies will be made so they can be placed on the doorknobs.
  + Going forth ballots will be mailed.

1. Budget –
   1. How much do we want to move to our savings account or do want to start another CD.
      1. It was decided to move $5,000 to our savings.
      2. There was a discussion on moving our savings to another bank with higher interest.
      3. Cambridge continued the relationship they had with Old National Bank for our savings. So, we will be asking them to handle moving our money to another bank.
   2. We decided to pursue financing options for a shed. We would like to secure grants if possible.
   3. Cambridge paid over $300 in bills they didn’t charge to our account. Kevin was asked to touch base with Cambridge to rectify this matter.
2. It was suggested that we begin to give beautification awards to residents. This will be discussed in more detail during a future meeting.

Meeting concluded at 7:30 PM