

## Special Meeting

Thursday, August 30, 2018 7:00 AM

### 1. Call the Meeting to Order

### 2. Roll Call

Attendance Taken at 7:01 AM. **Absent:** Windy Ingram, **Present:** Mike Bartels, Raquel Felzien, James Haussermann, Scott Herrick, Barb Overleese. Present: 5, Absent: 1.

### 3. Verification of Open Meetings Act Notice

### 4. Verification of Publication of Meeting Notice

### 5. Consider and Approve the Current Board Meeting Agenda

Motion to approve the current month's board meeting agenda as presented passed with a motion by Mike Bartels and a second by Scott Herrick.

Windy Ingram: Absent, Mike Bartels: Yea, Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Barb Overleese: Yea

### 6. Action Items

#### 6.1. Consent Agenda

Motion to approve consent agenda passed with a motion by Scott Herrick and a second by Raquel Felzien.

Windy Ingram: Absent, Scott Herrick: Abstain (With Conflict), Mike Bartels: Yea, Raquel Felzien: Yea, James Haussermann: Yea, Barb Overleese: Yea

##### 6.1.1. Claims

#### 6.2. Consider and approve bill from H&Y Leveling in the amount of \$450 for grass removal

Motion to approve bill from H & Y Leveling in the amount of \$450 for grass removal passed with a motion by Mike Bartels and a second by Barb Overleese.

Windy Ingram: Absent, Scott Herrick: Abstain (With Conflict), Mike Bartels: Yea, Raquel Felzien: Yea, James Haussermann: Yea, Barb Overleese: Yea

6.3. Consider and approve a budgeted transfer to the Lunch Fund in the amount of \$20,000.

Motion to approve transfer to the Lunch Fund in the amount of \$20,000 passed with a motion by Scott Herrick and a second by Barb Overleese.

Windy Ingram: Absent, Mike Bartels: Yea, Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Barb Overleese: Yea

6.4. Approve Payment of \$33,025.00 from Building Fund to Icon Improvements, LLC for August payment for work on restrooms

Motion to approve payment of \$33,025 from the Building Fund to Icon Improvements, LLC for August payment for work on restrooms passed with a motion by Raquel Felzien and a second by Mike Bartels.

Windy Ingram: Absent, Mike Bartels: Yea, Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Barb Overleese: Yea

6.5. Consider and Approve transfer of 37,925.54 from General Fund to Activity Fund

Motion to approve transfer of \$37,925.54 from General Fund to Activity Fund passed with a motion by Barb Overleese and a second by James Haussermann.

Windy Ingram: Absent, Mike Bartels: Yea, Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Barb Overleese: Yea

7. Adjournment

Motion to adjourn at 7:23 am passed with a motion by Scott Herrick and a second by Raquel Felzien.

Windy Ingram: Absent, Mike Bartels: Yea, Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Barb Overleese: Yea