

Boughton Park, Inc., Board of Directors

Meeting Date: April 13., 2023

Location: Victor Town Hall

Members Present

Christian Culbertson (East Bloomfield)	Claudia Walsh (Victor)
David Damaske (East Bloomfield)	Jim Wieboldt (West Bloomfield)
Josh Fisher (Victor)	Chauncy Young (Victor)
Sam Huber (Victor)	

Others Present [none]

Meeting called to order at 07:00 p.m. by David Damaske, President

Agenda Item	Action
Review of Minutes	Motion by S. Huber to approve the minutes of the meeting of March 9, 2023 Second by C. Culbertson Motion carried on voice vote, none opposing, none abstaining
Treasurer's Report and Payment of Bills	D. Damaske, President, in the Treasurer's absence, presented the Treasurer's report showing month-end balances of \$224.37 in checking account, \$75,295.89 in savings account and \$49,010.05 in reserve fund, totaling \$124,530.31. C. Young moved to approve Treasurer's Report and payment of presented bills Second by J. Fisher Motion carried on voice vote, none opposing, none abstaining
Laptop & Software Purchase	Discussion as to price for hardware and software Motion by C. Walsh to authorize expenditure of up to \$1,800 for purchase of a Windows™ laptop computer and software to include Quickbooks™ 1-year subscription Second by C. Young Motion carried on voice vote, none opposing, none abstaining Note: J. Wieboldt will place order
Insurance Update	Report by J. Wieboldt - has requested a long run report for coverage details from current insurance agency; noted difficulty communicating with current insurance agency; list identifying items to be covered will be developed D. Damaske reported receiving email message from Victor Town that the Town's insurance will cover any losses to residents' canoes stored at the Park question of Park Board's -vs- Townships' direct liability regarding the dams discussed

Locks; Park access for first responders	<p>Discussion of need to enable access for first responders in event of emergency and for staff and Board members for clean-up, etc., projects, for gates and sheds</p> <p>Motion by D. Damaske to authorize up to \$200 for C. Walsh to purchase new padlocks, additional keys and 2 lock straps, for 2 buildings and 2 gates</p> <p>Second by J. Fisher</p> <p>Motion carried on voice vote, none opposing, none abstaining</p>
Coordinate spring tree planting	<p>C. Young has organized a community group volunteer planting 100 trees from Ontario County for April 23; J Fisher has ordered trees from New York State, delivery date undetermined, at cost of \$105 for 25 Red Oaks, 25 Ninebark, 25 Silky Dogwood; discussion of areas to be planted</p>
Executive Session	<p>The Board entered executive session at 07:56 p.m. for discussion of personnel matters</p> <p>The Board returned from executive session at 08:15 p.m.</p>
Other Business	<p>Report by C. Walsh on communication with Junot's Tree Service; agreement to attend to dead trees by Stirnie Road parking lot on April 18</p> <p>Motion by C. Young to authorize up to \$400 for purchase of solar-powered lighting and a solar-powered fan for the Stirnie Road parking lot outhouse and rubber floor mats for the outhouses</p> <p>Second by J. Wieboldt</p> <p>Motion carried on voice vote, none opposing, none abstaining</p>
Adjournment	<p>Motion by J. Wieboldt to adjourn</p> <p>Second by C. Young</p> <p>Adjourned at 08:19 p.m.</p>