



## Nyona/South Mud Lakes Conservancy

Date: January 6, 2025

Time: 6:00 PM

Chairman: Tom Trent called the Annual meeting to order first and the Pledge of Allegiance to the flag was recited.

All board members were in attendance.

There were 6 freeholders present.

The first order of business was Chairman Trent stated that there would not be any election because there were only two positions open and only two people running for the two openings. Randy Hill and Terry Pierce.

Tom had Terry and Randy recite the oath for the board.

Then we voted the board members to their positions:

Chairman: Tom Trent

Vice Chairman: Brian Roller

Treasurer: Kevin Umbarger

Member at Large: Terry Pierce

Secretary: Randy Hill

Second order was to discuss how last year was and what we have planned for this year.

Kevin spoke up saying that we had a good year but expenses keep going up every year but we've done well and as you said earlier that Astbury has done well with liens and the maintenance.

Brian said with the grant last year really help us but were not going to be blessed like this

Terry spoke about how well Astbury has done with the billing and the maintenance

Tom ask if there was anything else if not I need a motion to close the Annual meeting

Brian made the motion to close it was seconded by Kevin. The motion passed unanimously

Tom then open the January meeting

all board members are present.

**Minutes from December 1<sup>st</sup>:** Tom ask if everyone had read the minutes from January 6<sup>th</sup> and ask if there were any questions none were ask. Tom then ask for a motion to except the minutes. Motion was made by Kevin Umbarger and seconded by Brian Roller. The motion passed unanimously.

**Treasurer's Report:** Tom ask Kevin to read to Treasurers report for December

Chairman Trent asked if there were any questions. Randy Hill made the motion that the treasure's report be excepted Brian Roller seconded. The motion passed unanimously.

**Maintenance Report:** Read by Tom Trent they had replaced 2 pumps, clean out 4 lift stations, and we now have 7 pumps remaining, they inspected the new house over on Shaffer Dr. it okay, the Clarifier's have been shield to prevent freezing, the Bio bag needs to be replaced. Tom ask Kevin to tell us the good news on the maintenance. We had budgeted 36K for maintenance last year and we are going to end up with about 10K left in that fund. Tom talked about the grinder station up on North Lakeshore Dr where they built the new house the contractor tore up that grinder with his equipment. Will be paying us a little over \$2800 Trent asked if there were any questions. There were none. A motion was made by Kevin Umbarger and seconded by Randy Hill to accept the maintenance report as presented. The motion passed unanimously

Kevin step in said that Steve could not be here tonight he had a family emergency.

**Old Business:** Chairman Trent ask

The Macy lawsuit: Kevin said that we have not gotten any word back from the arbitrator as of yet.

With this grant that we are working on we are having a meeting this Thursday and we are going to tell them that we want to move forward with this and we need need to know just what it is going to cost us.

We all talked about buying new pumps and decided that when we get down to 5 pumps that we would order more pumps. We were also going to look into seeing if we could work other conservancy's to see if we could work some kind of deal to even get the price lower.

Chairman Trent asked if there were any other questions. There were none. A motion was made by Kevin Umbarger and seconded by Brian Roller to accept old business as presented. The motion passed unanimously.

**New Business:** Tom ask if anybody had any thing to talk about.

Randy spoke up about the computer in the office saying that the software was to old and will no longer communicate with the printer because of the updates that everything has done this year. Kevin and Terry spoke saying that they would help look into getting this problem fixed.

Brian said that I thing we should look into raising the rates.

Tom brought that we need to wait to see where we are with the Macy suit saying that Macy has not paid any thing yet and we need to see if we can put a lien on them. Clevenger says that we can't put another raise in until this gets resolved.

Tom ask for a motion for to give Terry a limit of \$750 to fix the computer, Kevin spoke up saying give him \$1000 Brian said I make the motion Kevin seconded. The motion passed unanimously

Tom asked if anybody had anything else no one did so he asked for a motion to adjourn a motion was made by Brian and seconded by Kevin

Meeting ended 6:57 PM

Written by: Randy Hill

Secretary of: Nyona/S Mud Lake Conservancy

Chairman:\_\_\_\_\_

Vice Chairman:\_\_\_\_\_

Treasurer:\_\_\_\_\_

Secretary:\_\_\_\_\_

Chairman at Large:\_\_\_\_\_