

Millikin Heights Meeting ~ January 14, 2020
Minutes

Meeting called to order at 7:05pm

Board Members Present: Alan Duesterhaus, Mark Peters, Jim Hendren, Charlotte Hanks, and Anthony Chapple

Non-board Members Present: Mark Birch, Krista Foxx, Moira Foxx, and Paula Cross

Introductions

Consent Agenda

- Due to Brian's recovery from his 2nd hip replacement he and the December minutes are unable to be here tonight. We will approve them at our next meeting and wish Brian a speedy recovery.

Financial Report

Charlotte reported our bank balance - \$11,557.72

Old Business

- Free Little Library - Charlotte informed us that the Community Foundation approved the grant request. The \$5,337.10 will be mailed at the beginning of February. We have funding for 10 libraries. Property owners who have agreed to have one placed on their property and maintain it include: Central Christian Church, Krista & Moira Foxx, Alan & Molly Duesterhaus, and Anthony Chapple (2 locations). Next steps include acquiring additional locations, developing a press release, and coordinating the labor to build the libraries.
- Beautification Committee - Discussed additional avenues of how to approach this issue. Potential to use the tool trailer that is available through CONO.

New Business

- Property Acquisition - Charlotte moved and Jim seconded a motion to authorize purchase 531 S. Crea St. if it fits our finances constraints. Approved unanimously.
- Banking - Jim moved and Anthony seconded a motion to approve moving our banking account to Land of Lincoln Credit Union. Approved unanimously.

Meeting adjourned at 8:15pm

Respectfully submitted, Alan Duesterhaus