

Minutes of the Friends of Orianna Hill Park Board Meeting

9/28/2002

Board members present:

Jonathan Sher, David Wieck, Irene Lambrou, Neil Kohl, Tim Boylan, Jason Widdows.

Call to Order

Jon called the meeting to order at 3:00PM.

Approval of Minutes

Minutes of the past board meeting were read and approved.

Agenda items

President's report

Board meetings will now be held monthly, Tuesdays at 6PM in the bookstore. First monthly meeting is 7 October.

Treasurer's report

Current balance is \$6377.86 as of August 29.

Committees

Maintenance

Work day: It took a long time to get chips from the city even with all of Robin's clout. In the future we should consider buying chips 2 or 3 times a year.

Other most requested improvement is running water. Should cost about \$3K -\$6K; Neil will talk to Sally about details.

Gypsy moths: Pray for a cold winter which will kill the caterpillars.

Events

Upcoming events: Hound-o-ween, Election early next year.

New business

David moves to accept Irene Lambrou and Lara Kelly as new board members as per bylaws changes, Tim seconds. Motion passed unanimously and the board welcomed the new members.

Jon moves not to accept terrorism rider to insurance for \$103 additional. David seconds. Motion passed unanimously.

Jon to pay insurance \$1125 David seconds. Pass unan.

Jon moves to reimburse Neil for web site expenses and new taps for water barrel. DW seconds. Motion passed unanimously.

There being no further business, the meeting was adjourned at 3:30.

Respectfully submitted,

Neil Kohl
Secretary