Meeting June 5, 2021 10:50 AM

Virtual Board Meeting called

I (Alan) move we approve \$3400 for the Grounds Committee to install a fence around the play set area as previously stated.

Seconded by Tom.

Discussion: The bid from Family Fence date 2/20/2021 was for 90 days. I failed to bring it before the board so I called and talked with Justin. He stated the price had increased to \$3350.

Tom move the approval of the Little Free Library be put in the park with stipulations as soon drafted.

Seconded by Tiff.

Discussion: Library will go as shown in pdf "Library". The file "Little Free Library" show the construction. Ignore the placement in this file. The file LFL is an email sent to the Spirit Committee with the request. We are approving Andrina can place it will stipulation Tiff will write for removal if it gets unsightly.

I (Alan) move we approve up to \$200 for Grounds Committee Chair, Marah Hutcheson, to purchase annuals for the park area. She has agreed to plant them herself and/or with assistance.

Seconded by Tiff.

Signed

Alan Brown, President

APPROVED BY BOARD 7/15/2021:

Board of Directors