

Hine Fund

Meeting Minutes

November 17, 2022, 9:09 a.m. at Poland Presbyterian Church

Prior to the meeting the committee met briefly at the Green to discuss progress on projects.

New board member Chris Nord is welcomed.

Minutes of September 15 meeting approved unanimously

Treasurers Report- Dave S.

Stifel Account as of 10/31- \$23,764 in cash+ \$813,514 assets= \$837,278 total

As of November 9th, 94.819% of budget spent. Expenditures were higher this year due to new plantings, water, mulching, etc. \$4526 is left unencumbered. We will look at finances again in January and possibly sell stock to bring up funds if necessary.

Report accepted unanimously

Old Business-

Green Maintenance- Tim C.

- *Three hedge maples on N. Lima Rd. have been removed
- *6 newly purchased trees have been planted. Caanan fir left to plant.
- *Donated tree from Mark Mavrigan, 31 Hamilton, has been planted
- *Leaf pick up is finishing up
- *Kubota wheels replaced

Other Business-

There was some discussion about the house adjacent to the Green becoming a B&B. This was approved by Zoning Appeals Board in October. Dave was invited to the meeting representing the Hine Fund since it is a contiguous property

Meeting Adjourned at 9:46 a.m.

Next meeting- January 19, 2023- 9 a.m. Village Hall

Minutes respectfully submitted by Patti Wanat