

## Hine Fund

### Meeting Minutes

July 21, 2022, 9 a.m. at Poland Presbyterian Church

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

Minutes of May 19th meeting approved unanimously

Treasurers Report- Rebecca R.

Stifel Account- \$791,572.68. down 6.95% (\$53,682 from last month)

Cash account- \$16,946.46

While investments are down, they have not fallen as much as the NASDAQ or DOW.

Report accepted unanimously

### **Old Business-**

#### **Green Maintenance- Tim C.**

Mulching, tree trimming, and removal of unattractive perennials continues. Doing cemetery work currently. A small drain was found below the Powers property. Not sure if it drains out or into the area. Will contact the township for roto rooter equipment. Trench to open the ditch is a possibility. Tim will update when possible.

#### **Tree Pruning- Dave S.**

Gordon Tree Service (Steve Deemer) was contacted again after May meeting. He hasn't been in contact since. Dave was told he would be in contact by the end of this week. He will drop off insurance papers and BWC certificate at that time.

#### **Sidewalk post light- Rebecca R.**

A motion was made to convert the gas line to the three lampposts on the green to electric. Motion was approved. Once completed Dominion will be notified to shut off natural gas.

Dave will contact Ann Madej (Berman Electric) for recommendations on proper fixtures and bulbs for outdoor lampposts.

#### **Payment to Civil & Environmental Consultants- Dave S.**

Payment to Kyle Filicky for \$700. Request for W9 made by company. Referred to Bob Cantor, Village Clerk to figure out.

#### **Tree Planting- Dave S.**

Soil Report and Tree recommendations were reviewed and discussed.

A Beech will be planted near the path. Three Hedge Maples on N. Lima Rd. will be removed and replaced with 2 redbuds and a fringe tree in between. Rebecca will inquire with Parks Nursery as to

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prices along with witch hazels. Dave will check on price for another Canaan Fir from Pioneer Tree Farms.

Planting will take place in late September or early October.

Meeting Adjourned at 10:25 a.m.

Next meeting- September 15 - 9 a.m. Village Hall

Minutes respectfully submitted by Patti Wanat