

Hine Fund

Meeting Minutes

September 15, 2022, 9:17 a.m. at Poland Presbyterian Church

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

Minutes of July 21st meeting approved unanimously

Treasurers Report- Rebecca R.

Stifel Account- \$814,899.84

Cash account- \$18,739.42

Investments were down around 25.5% in August but have rebounded somewhat since. We've used only 50% of available monies in budget so far. We have around 5K in unencumbered funds.

Report accepted unanimously

Old Business-

Green Maintenance- Tim C.

*Post lights were converted from gas to electric. Each post has a sensor eye to switch on automatically. Poles are each on separate breakers. 5 total. 1st at church, 2-4 light poles, and 5th at the church sign. The breaker pole is in front of the green. Gas has been shut off.

*Hedge Maples have been removed. Stumps will be removed as well as the stump where the maple was removed. The grinding should only be surface grinding at the site of the maple as there are unmarked electrical/gas lines. Fertilizer will be applied to the Italian Oak, and the Blue Spruce.

*Gravestones have been repaired as much as they can be without completely removing old engravings.

*Tim made a request that Hine Fund consider replacing one of the old chain saws next year as the village owned ones will need to be replaced. We will bring up again next year when it is needed.

Tree Service- Dave S.

Gordon Tree Service (Steve Deemer) was contacted and paid \$3000.

Payment to Civil & Environmental Consultants- Dave S.

Payment to Kyle Filicky for \$700 was made.

Tree Planting- Dave S.

Canaan Fir purchased from Pioneer Tree Farm and will be planted sometime around December 20th.

An estimate was received from Parks Garden Center for \$954.80 for 7 new trees. We will request 2 #40 bags of peat moss be included. We will get an American Beech if one can be found. Holes will be

prepared prior to receiving trees so they are ready to be planted as soon as possible. After leaves begin to fall, Tim may be too busy with leaf collection to do prep work.

*Motion to buy 6 trees and peat moss, and Beech tree if available, not to exceed \$2000 passes unanimously.

New Business- Dave S.

Rebecca Rogers, who has served on the Hine Fund for 10 years will be moving soon and will not make the next meeting in November. She has been an extremely valued and knowledgeable member and we will miss her expertise and thriftiness. She will be leaving all the Stifel reports, her Hine files, as well as some of her personal files. She will be greatly missed.

Meeting Adjourned at 10:08 a.m.

Next meeting- November 17th - 9 a.m. Village Green

Minutes respectfully submitted by Patti Wanat