

OLESS

Oct 14th

4pm

6 Rivers Mediation

Ono conversation

Introductions.

Lease?

Internet?

MOU?

Interpersonal concerns

Regular Meeting opened at 4:40

Rocky, Kristine, Don, Julie, Andy

excused Steph, Kelly

Robert called in for specific updates.

Julie took notes

1) Approval of Aug Minutes

Kristen, clarified date of Annual Directors meeting should be Dec. 2 instead of 3rd. (as noted on page 7)

Minutes are Approved

2) Parking and Hydrant issues

Seth w County is supposed to come out and see Rocky this week about this matter.

3) Treasurer Report by Andy

\$23,308. Balance end of Sept.

Robert will be reimbursed for items this month.

D@O Insurance though Farmers is due 10/15/24. Don will follow up w Kelly as to how much and whom to send it to.

4) Events and Rentals-Kristen

Community member is looking for space for a class, and will be charged regular community fee.

6 rentals and 1 cancellation

Upcoming events for the rest of this year, Trunk or Treat, Holiday Bazaar , Santa Night.

5) Reporting and Compliance Schedule

School Board wanted copy of CEKC certificate of liability insurance for the building. Andy will drop of copy of proof of Insurance. Further discussion at

6) Greenspace Management—Rocky

7) Robert Updates

Roof leak has been addressed.

Robert is still working on the Sump Pump and had questions about the sewer hook up and plans for freeze protection.

Chimney reseat is being investigated, a cap over it and screen to limit depth so swifts dont go too deep down chimney.

8) 9) Compliance issues on by-laws.

Secretary-hire

Dec. 2 meeting will review by-law compicance

11) Quick Books is a future decision.

12) Internet OLESS will continue to follow the written MOU until both parties are in agreement and MOU is ammended. No other CEKC funds are needed at this time.

13) Andy and Don Lyle School Board Report

OLESS has been added to January 2025 School Board Agenda

Discussion about School Board MOU/Lease added to Dec. 2 meeting.

14) Andy's questions from the School Board meeting. School Board wanted confirmation that lease was with the school and not w the CEKC. This continues to be a discussion.

15) Discussion of two resources that help non profits. Board is interested in pursuing this. Julie will invite Morella to the Dec 9 meeting.

16) Halloween Trunk or Treat

Trunk Or Treat: Kristen's updates

Sent out 1 email in August using last year's email list. Sent follow up email to list in September. Kenji and Ken willing to help out. Kenji will do a story/song time, about 30 minutes long. He will start immediately after contest.

Rocky-Soup and meat sticks for Adult basket

Claire/French's Farm- Use of fog machine for the night

Jackie-pop corn

Don and Sherri- Donation \$50

Kenji- Story/Song time

Ken- Set up and trunk

Kelly from Market-Donation \$150

Kristen- Hot cocoa/cider, looking for a hot water percolator. Maybe Lions will let us borrow theirs? Cups for hot beverages. Cookies? Oversized Jenga. Projector to play old black and white spooky clips. Working on gathering for kids' prizes. Thinking of gift certificate to the movies and snack items.

My family suggested charcuterie baskets, throw blankets, gift cards, dips and chips for the adult gifts.

Kristen will come clean up outside on 26 or 27th, who wants to help? (text Julie and Rocky reminders)

Prizes

gift certificate for movies

It was decided to do a Special Meeting on Dec. 2 to focus on Lease By-Laws and By Law Compliance, MOU between CEKC and OLESS.

Open Agenda Good and Order of Community:

Don will call Alarm Company again and get quote for a new system.

Able worked one hour on 10/5 cleaning spider webs off building. Thank You very much Able!

