

**City of Brownsboro Farm
Regular Commission Meeting
Tuesday, Nov 10th, 2015**

A regular meeting of the Brownsboro Farm City Commission was held on Tuesday, 11/10/2015 at the Brownsboro Farm Community Center. The meeting was called to order at 7:35 p.m. Present were Commissioners Kim Franklin, Barbara Rice, and Tim Quinn, Mayor Marc Salmon, City Clerk Dennis Branson and residents Charlie Spencer & Chip Swanson.

The meeting was called to order at 7:35 p.m.

The agenda was amended to take Commissioner Ratliff off the meeting and to add water damage to closet to Commissioner Quinn.

The minutes from October 2015 were motioned by Mayor Salmon and seconded by Commissioner Quinn and passed unanimously.

The financials from October 2015 were motioned by Mayor Salmon and seconded by Commissioner Rice and passed unanimously.

Parks Board

The Parks Board will meet again in February. Commissioner Quinn will look at programable thermostats.

Will look at renewing the floor at the community center with a product called renews it. Mayor Salmon wants to look at getting a buffer and rewaxing the floor.

Commissioner Franklin

We are discussing with QK4 on making a plan for doing additional sections of the road going forward.

Commissioner Rice

Paper shredding Event – It was originally scheduled earlier this year and we had to cancel. Commissioner Rice has reserved April 23rd 2016 from 9 to 11 a.m. The cost of \$360. Mayor Salmon suggested that we put a limit on how much each resident can shred. Aplus Paper shredding is the company.

Commissioner Rice made a motion to allocate funds from line 53000 –Sanitation- in the amount of \$360 to Aplus Paper Shredding for the shredding event on April 23rd.. The motion was seconded by Commissioner Quinn and was passed unanimously.

Snow Removal – Commissioner Rice talked to Gibson & Sons and they are retiring from the business so we will need to get a new vendor. She talked to Chad Compton and talked to some references. The price this winter will be the same as what we paid to Gibson & Sons last year. He seems very responsive to working with us.

Commissioner Quinn

Commissioner Quinn had our HVAC company come in and perform annual service and everything is okay.

Commissioner Quinn said they suggested that we keep the temperature set at 61 or 62 degrees. Mayor Salmon suggested that we put up a sign telling people what temperature to keep the CC.

The irrigation company will fix the sprinkler head next spring when they turn the system back on.

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The water heater in the ladies room in the community center has been leaking. There is a lot of mold in there. The water heater is over 10 years old and they recommend getting a new one.

The drywall needs to be replaced and the baseboards need to come to get all of the moisture out. Everything need to cleaned and coated and then put back together.

Mayor Salmon made a motion to allocate funds from line 54320 –Parks –CC-Maint- in the amount of \$888.37 to ServPro to repair the damage in the heater room. The motion was seconded by Commissioner Franklin and was passed unanimously. Commissioner Quinn abstained.

Mayor Salmon

Mayor Salmon made a motion to allocate funds from line 54200 –Parks –Social- in the amount of \$225 for the dinner club kickoff party. The motion was seconded by Commissioner Rice and was passed unanimously. Commissioner Quinn abstained.

Mayor Salmon made a motion to allocate funds from line 54200 –Parks –Social- in the amount of \$200 for a potluck dinner on December 18th. The motion was seconded by Commissioner Quinn and was passed unanimously

Commissioner Franklin received an email from a resident that raised several concerns. Mayor Salmon addressed each item.

1. What is the status of our current litigation – He has a letter from our attorneys with an update.
2. Status of the slide – We had hired a resident with a contracting company. He had too many other bigger jobs and did not get it done. He will install it in the next few weeks.
3. Caulking of the pool apron and the sidewalk. We will call Spencer Concrete to look at it.
4. The gazebo - It was an Eagle Scout project and have not heard anything back on that project.
5. Dogwood tree replaced – No plan to replace as of now.
6. Moss and rot on the roof of the bridge – We will have David Self look at it.

Resident Swanson wants to talk about the litigation with USAA Pools. Mayor Salmon has talked to our attorneys and there are some legal problems with our judgement. Since our minutes are publically available he does not want to put too many details in the minutes. Commissioner Franklin said that USA Pools is very good at avoiding paying judgements. We had a judgement against a company that does not exist anymore, and we been unable to pierce the corporate veil at this point. Commissioner Franklin will follow up with our attorney. We are still interested in pursuing the case.

Mayor Salmon is embarrassed at the length of time the slide has taken to be installed but that it will be completed.

Mayor Salmon made motion to adjourn at 8:23. The motion was seconded by Commissioner Quinn and passed unanimously.

Marc Salmon, Mayor

Dennis Branson, City Clerk