

Joint District and Association Meeting

November 21, 2017

Attendees: Lloyd Willey, Art Marks, Andrew Griffiths, Adam Young, Ann Verow, Mike Hering, Mike Mahoney, Sean Tole, Brent Smith, Chris Fagas, Corey Smith and Judy Kinney.

Guest: Mark Calnan

The meeting was called to order at 3 pm

The bottom line of the 2018 budget shortfall was discussed. A full review of all possibilities for reduction of the WEA Rec budget to the point of having cold pools and no landscaping and no cleaning still found the projected budget short to be \$45,000 out of the initial \$100,000 shortfall.

The conclusion was to ask the membership for a dues increase as the last increase was 7 years ago.

A revenue consideration committee was formed consisting of Chris Fagas, Adam Youg, Art Marks and Andrew Griffiths. The committee is supposed to develop a plan to sell the Dues Increase and the CIF increase to the Association. The plan is to try to pass the increase for the 2018 budget.

Capital projects were reviewed, the board unanimously voted to give the District \$10,000 for additional security cameras, \$45,000 for a new playground was voted down and moved to 2019, The Village informed the Board that the VD will shift \$30,000 of WEA expenses to the VD budget and the Board voted to give \$30,000 in CIF money to the VD to pay for new road paving in 2018.

The meeting was adjourned at 4:30 pm