



SCOTT LAKEMAINTENANCE COMPANY

BOARD OF TRUSTEES

September 7, 2023

6pm – 8pm

Zoom and in Community Center

Call to Order 6:03 pm

ROLL CALL – BOARD OF TRUSTEES PRESENT

☐ Eric Riffe ☐ Judy Zygar ☐ Theresa Parsons ☐ Mike Pierce
☐ Tom Culleton ☐ Marci Simmons ☐ Dane Johnston

BOARD OF TRUSTEE EXCUSED ABSENCE

☐ Ben Snyder

Security - SecurUs presented by Dane Johnston:

As of right now, we are waiting for clarification from the attorney and our insurance company to determine if we can have armed security in the park.

MOTION: It was moved by Marci Simmons and seconded by Judy Zygar to table the security, SecurUs, until further information can be obtained from the attorney and the insurance company. Motion passed unanimously.

Tree bids presented by Marci Simmons:

Pricing is high for what needs to be taken out. We need to mark the trees that the tree companies need to bid on so that they don't include the trees that Matt will be taking out on the list. Mike Pierce will mark the trees for removal by the tree company.

MOTION: It was moved by Marcie Simmons and seconded by Mike Pierce to table this item until updated bids can be obtained. Motion passed unanimously.

Code of Conduct for BOT Members presented by Dane:

MOTION: It was moved by Dane Johnston and seconded by Tom Culleton to accept the Code of Conduct for with the changes in red to paragraph 3.5. Motion passed unanimously.

Penny will make the corrections and have it available for all Board members to sign at the next Board of Trustees meeting, September 21, 2023.

Board of Trustees meeting adjourned at 6:54.