City of Strathmoor Manor Minutes for May 22, 2018

In attendance were the following: Commissioners: Brian Cobb, Brooke Heitz, Susan Stopher, and Kathy Zandona; John Harrison, Attorney.

The Meeting Minutes for April, 2018 were approved.

Police Business - No reports were available.

Resident Business - None

Financial Report -

The monthly financial information for April was not available.

Materials for the FY 2015/16 final statement to DLG and audit are being prepared.

It was agreed that money needs to be moved to the Road Fund during June.

General City -

Google Fiber has placed the small, satellite cities on hold until probably winter.

Strathmoor Village will charge the Manor \$28,000 a year for police services and a new contract will be sent that is same as the current one.

City Business/Legal –

Registration of the rental properties will be done shortly.

First reading of the budget ordinance for FY 2018 -19 in Series 2018, Number 3 was done at the last meeting, it must be passed at the June meeting.

Maintenance Report -

The park installation has been completed and watering of the new plants is needed. Korphage's bid of \$400 per time was received and rejected. Contacts with neighbors to water one area of the park plantings for a stipend of \$150 for the season is being implemented.

Nally has mulched trees and weeded both public areas. Nally wants to a monthly payment, rather than invoice based payment. There was consensus that a written agreement needs to be submitted by Nally with a July 1st start date for the Commission to review.

The arborist agreed that the 2 pines on Shelley near the Boyd's house need to be removed. Also, it was agreed that those trees do not need to be replaced.

Communication

The next newsletter will be distributed immediately following the June meeting.

Next regular meeting is June 26 2018.