

CUI BOARD MEETING
2875 Oneida Dr
London, OH. 43140
Lodge Conference Room

Minutes: Draft 3

April 25, 2022

Time: 6:30 pm

- I. Call to Order / Roll Call: David Lohrer (President), David Rankin (Sec/Treas), Verlyn Bailly, Kent Feliks, Bob O'Conner, Dave Rodgers, Kathi Platter.

Others Present: Jim Moran and Mike Casimir
- II. Property Owners: Shirley Hansgen, Dennis Hughes, Suprena Lohrer, Charles Bailey, Michael Dorne, Sener Calis, Kurt Berschet, Amber Craig, Susan Harty, Shelia Garland, Ken Petry.
- III. Approval of Minutes:
 - A. **Motion 22-07:** Kent Feliks moved to approve the January 2022 minutes. Verlyn Bailly seconded. Motion passed 7-0.
 - B.
- IV. Reports
 - A. Board of Directors Committee Reports
 1. Investment Committee: Verlyn Bailly reported on an Investment Committee meeting on March 16 with Travis Fling of Morgan Stanley, Carla Dye, Mike Casimir, Dave Rankin, and himself. He reviewed the CUI Investment Policy passed at the January 24, 2022, Board meeting.
 - B. Treasurer Report: Dave Rankin reported that the Board members received the March Profit and Loss Summary and the Balance for March 2022 on April 8th, 2022. He also stated that an updated Balance of April 12th was on their portal. Rankin also distributed a Cash Investment spreadsheet dated 4/21/2022 that showed monies in Huntington Bank and Morgan Stanley.
 - C. **Motion 22-08:** Kathi Platter moved to add the Operations Report to the Agenda, seconded by Dave Rankin, Motion passed 7-0
 1. Operations Report: Jim Moran submitted the Operation Report for this quarter. Discussion followed. New PO4 sampling policy has been approved by Ohio EPA. Discussed water quality issues on Shoshone Drive. No flush point at end of line.

V. Election of Officers: President Lohrer turned the meeting over to Jim Moran to conduct the election of officers for fiscal year 2022-2023. Mr. Moran called for nominations for the following:

A. President: Bob O’Conner nominated Dave Lohrer and Kent Feliks seconded, Verlyn Bailly nominated Dave Rodgers and Dave Rankin seconded.

1. Vote was taken and Dave Rodgers was elected President.

B. Vice President: Dave Rodgers nominated Dave Lohrer and Verlyn Bailly seconded, Dave Rankin nominated Verlyn Bailly and Kent Feliks seconded.

1. Vote was taken and Dave Lohrer was elected vice president.

C. Secretary/Treasurer: Kathi Platter nominated Verlyn Bailly and Dave Lohrer seconded, Verlyn Bailly nominated Dave Rankin and Dave Rodgers seconded.

1. Vote was taken and Verlyn Bailly was elected Secretary/Treasurer.

VI. Old Business:

A. **Motion 22-09:** Dave Lohrer moved to reconsider a previous motion made in the October 11th Board meeting regarding the hiring of a recording secretary. Dave Rodgers seconded. Motion passed 6-1.

VII. New Business:

A. CUI Expenditures/Contract Approval & Check Signing Policy: Mike Casimir submitted the suggested CUI Expenditures/Contract Approval & Check Signing Policy. He also suggested that Carla Dye, Office Manager, be added as a signer to the Huntington Bank accounts so that she can communicate with that bank regarding matters pertaining to CUI accounts. Carla Dye and Mike Casimir are not authorized by the Board to be co-signers.

1. **Motion 22-10:** Kathi Platter moved to approve Carla Dye as an authorized signer for the Huntington Bank accounts. Bob O’Conner seconded. Motion passed 7-0.

B. Formation of Document Finalization Committee: The committee was established with the attendees of the meeting with the addition of Greg O’Neil. With the notation that board members may join the committee.

1. **Motion 22-11:** Kathi Platter moved to establish the following timelines and Dave Lohrer seconded:

- May 2, Establish committee and review input from community.
- May 9, Committee meeting put together the final document.
- May 16, Special CUI Board of Directors meeting to approve final document.

Motion approved: 5-1-1.

C. Contingency plan update: Verlyn Bailly reported that the plan has been updated, rearranged, and distributed to those who must implement it.

VIII. Comments, Announcements, and other Business

IX. **Motion 22-12:** Kent Feliks moved to adjourn, and Bob O'Conner seconded.
Motion passed 7-0. Meeting adjourned at 9:06 PM.