

**Fremont Community Recreation Authority**  
**Regular Meeting Minutes**  
**July 26, 2018**

The meeting was called to order at 7:00 pm by Chair Bryan Kolk.

Present: Bryan Kolk, Todd Blake, Brian Hettinger, John Grimes, Dave Deur, William (Bill) Kunnen, Mike Oosterhouse and Dawn Finch. Guests: none

Motion was made by Todd Blake, seconded by Brian Hettinger to approve the meeting Agenda with the addition of two items: 1) Accept Letter of Board Member Resignation, and 2) Make Appointment to FCRA Board; motion approved.

Motion was made by Brian Hettinger, seconded by Dave Deur to approve the June 21, 2018 Regular Meeting Minutes; motion approved.

Treasurer John Grimes briefly summarized the revenue/expense report for June and noted the \$18,760 in donations is restricted to the pickleball court project and not part of the operating budget. Motion by Brian Hettinger, seconded by John Grimes to receive the June Treasurer's Report; motion approved.

Motion made by Mike Oosterhouse, seconded by Dave Deur to authorize payment of the bills totaling \$10,306.45; motion approved.

Public Comment: None.

Accept Board Member Resignation: Motion by Todd Blake, seconded by William Kunnen to accept Board Member Steve Eckert's resignation from the board effective immediately; motion approved.

Make Appointment to FCRA Board: Motion by Dave Deur, seconded by Mike Oosterhouse to appoint Dawn Finch to the recently vacated community representative position on the FCRA Board; motion approved with John Grimes abstaining.

Audit Report for Fiscal Year Ending 12/31/2017: Motion by John Grimes, seconded by Brian Hettinger to table discussion and review of the Audit till the August Regular Meeting; motion approved.

**Resolution R-18-02: Revising the Fund Deficit Elimination Plan:** Todd Blake reported the deficit was reduced again for another year by \$11,098, leaving a remaining deficit balance of \$19,104. Following discussion, a motion was made by Todd Blake, seconded by Brian Hettinger to approve Resolution R-18-02 revising/updating FCRA's Fund Deficit Elimination Plan; motion approved.

Adopt Appropriations Policy for Payment of Invoices Between Monthly Meetings: Motion by Todd Blake, seconded by Brian Hettinger to authorize the Treasurer and Director to jointly make payments of: 1) utilities (electric/gas/phone) between meetings, and 2) invoices under \$500 deemed necessary; motion approved.

Accept FAF Grant for Outdoor Pickleball Court Fencing: Motion by John Grimes, seconded by William Kunnen for FCRA to accept the \$10,000 FAF grant for outdoor pickleball court fencing; motion approved.

Appointment of Program Committee Chair: Motion by Todd Blake, seconded by Mike Oosterhouse to appoint Dawn Finch as Chair to the Program Committee; motion approved with John Grimes abstaining.

Directors Report: Chairman Bryan Kolk briefly summarized Director Elmer's report to the board.

Program Committee: Dawn Finch expressed her appreciation for allowing her to serve the program committee and noted several ideas and opportunities FCRA could explore for future programming.

Facility Committee: Brian Hettinger noted working with Under the Sun Daycare and staff on the A/C unit for the south commons offices, to ready it for daycare operations.

The next regular meeting was confirmed for Thursday, August 16, 2018 and the meeting adjourned at 8:30 pm.

Todd Blake – Secretary