FREMONT COMMUNITY RECREATION AUTHORITY

REGULAR MEETING MINUTES

July 17, 2025

1. The meeting was called to order at 7:00 p.m. by Brian Hettinger.

Present: Board members Brian Hettinger, William Kunnen, Will Prewitt,

Christina Yuhasz, Sandy Siegel, and Kris Carpenter.

Absent: Brian Kolk, Scott Frody, Steve Christofferson

2. Approval of meeting agenda:

Motion by Carpenter/Prewitt to approve the July meeting agenda. Motion carried

3. Approval of meeting minutes:

Motion by Yuhasz/Prewitt to approve June 19, 2025 Minutes, as presented.

4. Public Comments on agenda items: None.

5. Treasurer’s Report:

Treasurer’s Report for June was presented with notable revenues and expenses.

**Revenue** **Expenses**

Notable Contributions 10,504.50 Contracted Staff 1,968.50

Tax Revenue 15.53 Payroll Expenses 14,334.21

Tenant Lease 725.00 Operating Expenses 22,270.26

Rental Space 3,085.00

Interest 129.24 \_\_\_\_\_\_\_\_

**Total** 14,459.27 38,572.97

Motion by Siegel/Kunnen to accept the June Treasurer’s Report. Motion carried.

6. Accounts Payable Register:

Accounts Payable report was presented:

Following are our balances for our various accounts as of July 13, 2025.

Checking: $ 188,014.78

Reserve: $ 66,046.07

Total $ 254,060.85

Motion by Carpenter/Prewitt to pay all listed bills of $4,501.99, Quality Air bill of $264.75, D&D Roofing bill when completed, expected payroll of $15,000.00, and expected invoices from DTE. Motion carried.

7. New Business

1. Redeemed Roofing – They had an interest in bidding. No representative was present.
2. Discussed damage to west side upper pool roof. D&D had an estimate of $5,700 for the insurance company. Hettinger and Prewitt were satisfied with their work. It was unknown it there was a deductible. Motion by Prewitt/Yuhasz. Carried.

8. Old Business

1. Discussed water damage to Firestorm room. A heavy rain storm hit before D&D could finish roof seam. The ceiling tiles were damaged and replaced. D&D Roofing agreed to pay Firestorm $350.00 for the cost of repairs.
2. .Audit report was handed out.

9. Director’s Report:

1. There were 3 full sessions of swim lessons.
2. Girl’s swim team has booked their season.
3. Rec Desk has allowed streamlining of registration and payments.
4. Kid’s Flea Market on July the 26th.
5. WZZM

10. Committee Reports:

1. Personnel Committee: Hettinger. No changes.
   1. Director’s six month review is coming up.
2. Marketing Committee: Frody - No Report
3. Facilities Committee: Hettinger, Prewitt. Contracted roof repairs were completed and will check on running air conditioning for workout area. Siegel will check if the City will allow no charge for dumping the water used for cooling.

D. Executive Committee: Yuhasz presented updated By-laws to review.

1. Closed Session: None

13. Next meeting August 21, 2025

14. Motion by Prewitt/Yuhasz to adjourn meeting. Meeting adjourned at 7:52 p.m.

William Kunnen

FCRA Secretary

Public: Jon Osborne and Dan Durham