

Jen

**Coney Island Board Minutes**

June 9, 2025 @ 7:00 PM

DD community building- 28 Slane Chapel Rd. Reeds Spring, Mo 65737

villageofconeyislandmo.org

- I. Call meeting to order: 7:09 PM
- II. Roll call: (x=present, o=absent)
  - Jennifer Fliflet, clerk\_x\_     David Young, chairman\_x\_     Darren Vest, member\_x\_
  - John Feltner, member\_x\_     Chris Setley, member\_x\_     Anna Ramirez, treasurer\_0\_
  - Community members: Rob Anderson & Engineer: Kerry Scott
- III. Accept agenda: Motion to move new business from VII. To V. Jen 1<sup>st</sup>, David 2<sup>nd</sup>, all in favor.
- IV. Minutes for approval to include closed session minutes from June 9,2025. John motion, Darren 2<sup>nd</sup>. All favor.
- V. New Business:
  - a. Rob & Lexie Anderson plot/dock review.- Jen motioned to approve, need copy after Stone County signs, John 2<sup>nd</sup>. Darren yes. Chris yes. David yes.
  - b. Bank resolution- Jen corrects #4. That Village "Clerk" replaces "administrator". Darren motion. Chris 2<sup>nd</sup>. Jen yes. John yes. David yes.
  - c. Bid for another Ash Tree removal, corner of 2<sup>nd</sup> and Linden Dr. \$900 by Elite. Motion to Table until more trees are identified by John, Darren 2<sup>nd</sup>. All in favor.
- VI. Financials by Jen: see attachments (Receipts are due 1 week before the meeting).
  - a. Financial report. Jen motioned to accept Darren 2<sup>nd</sup>. All in favor.
  - b. Budget approval June 2025- July 1, 2026. John motioned to accept and Chris 2<sup>nd</sup>. All in favor.
  - c. CD renewal:5/16/25 \$11,843.27 @ 4.43% for 9mo until 2/16/26.
- VII. Water system report: see attached.
- VIII. Old business:
  - a. Brad Erwin tree trim request- John motions to trim tree with 2 Board members present, uniformly cut, not cut shorter. "Trim rest of tree to match what has fallen". Dave 2<sup>nd</sup>. Chris- yes. Darren-yes. David-yes. John- yes. Jen- abstain. John F.& Dave Young agreed to be present.
  - b. Repairs and maintenance at entrance sign- Darren motion and Dave 2<sup>nd</sup> to allow Chris to spend \$100 more to finish rock, etc. at entrance sign. All favor.
  - c. Assistant Clerk: Post job through email, water tower sign, and Facebook. Jen motion, Dave 2<sup>nd</sup>. All in favor.
- IX. Tabled business:
  - i. Street signs- continue street sign up grades, also add dead end signs. John turn in the receipt for this project. Thanks Dave Young and John Feltner for these upgrades.
  - ii. "No parking" signs on the Corner at Coney Dr. table to a later date.
  - iii. Cathy Naxera/engineer report for water run-off issues presented and discussed. Darren motioned to accept the report, Chris 2<sup>nd</sup>. All in favor. Jen will contact Cathy and get her the report.
- X. Next trustee meeting: July 14, 2025 @7pm, DD community Building.
- XI. Meeting adjourned: 8:36pm
  - Chairperson: David Young     David Young     Date: 7-11-25
  - Clerk Attest: Jennifer Fliflet     Jennifer Fliflet     Date: 7/14/25