

Amana Colonies Land Use District

Minutes of the Regular Meeting of the Board of Trustees

November 11, 2019, 7:00 p.m.

ACLUD Meeting Room, 4304 220th Trail, Amana

- I. Call Meeting to Order. The meeting was called to order at 7:00 p.m. by Chair Lynn Trumpold. Present: Lynn Trumpold, Gloria Alexander, Ithiel Catiri, Cherie Hansen-Rieskamp, Tina Becerra-Hinsley, Bruce Trumpold and Administrator Elly Hoehnle. Absent: Mike Sandersfeld, Tina Becerra-Hinsley.
- II. Set Agenda. Motion to approve agenda as presented by B. Trumpold, second by Alexander. Motion carried 6-0.

Tina Becerra-Hinsley entered the meeting.
- III. Discussion/Action: Review/approve the following
 - a. September meeting minutes. Motion by B. Trumpold, second by Alexander, to approve the September minutes as presented. Motion carried 3-0, with Becerra-Hinsley, Hansen-Rieskamp, and Catiri not voting.
 - b. October meeting minutes. Motion by B. Trumpold, second by Becerra-Hinsley to approve the October minutes as presented. Motion carried 5-0, with Catiri not voting.
- IV. Welcome visitors and allow citizens to speak on items not on the agenda. None.
- V. Discussion/action:
 - i. Revised October Disbursements. Motion by B. Trumpold, second by Hansen-Rieskamp to approve the revised October Disbursements. Motion carried 6-0.
 - ii. November Disbursements. Motion by Becerra-Hinsley, second by Catiri, to approve the November Disbursements. Motion carried 6-0.
- VI. Discussion/action: October Financial Report. Motion by Catiri, second by Becerra-Hinsley to approve the October Financial Report. Motion carried 6-0.
- VII. Discussion/Action on the following permit applications in a Historic Preservation District:
 - a) 2019-060 Aktivum Holdings; 2508 220th Trail, Middle. Replace front and back doors, cellar doors, barn doors and steps. Motion by Catiri, second by B. Trumpold to approve the permit application per HPC recommendations. Motion carried 6-0.

L. Trumpold left the Board and became a member of the audience.
 - b) 2019-062 Lynn Trumpold; 2703 220th Trail, Middle. Replace 5 windows. Motion by Catiri, second by Alexander, to approve the permit application per HPC recommendations. Motion carried 5-0.

L. Trumpold return to the Board.
- VIII. Other Business
 - a.) Discussion/action: appoint new HPC member to fill unexpired term. Motion by B. Trumpold, second by Catiri, to appoint Elisha Pesson-TePoel to a one-year term on the Historic Preservation Commission, to fill an unexpired term. Motion carried 5-0, with Hansen-Reiskamp not voting.

- b.) Discussion/action: 2020 meeting schedule. Motion by Becerra-Hinsley, second by Catiri, to approve 2020 BOT meeting schedule as presented. Motion carried 6-0.
 - c.) Discussion: review recommendations from 2011 State Audit

 - d.) Discussion/action: Bank resolution 2019-01. Motion by Catiri, second by Alexander, to approve Resolution 2019-01. Motion carried 6-0 via roll call vote.
 - e.) Discussion/action: Trustee bonds. Trustees need to complete bond forms and return to the Administrator as soon as possible.
- IX. Administrator's Report. Separate report.
- X. President's Report. No report.
- XI. Adjourn. Motion by Becerra-Hinsley, second by Catiri to adjourn. The meeting adjourned at 7:34 p.m.

Lynn Trumpold, BOT President

Eleanor S. Hoehnle, Administrator

The Amana Colonies Land Use District Board of Trustees was established and its members duly elected in accordance with the provisions of Chapter 303, Code of Iowa, subsections 303.41 through 303.68. All activities of the Board of Trustees in exercising its corporate authority including the election of officers, meetings and public hearings, expenditure of funds, appointment of Boards and employees are public records, and are in accordance with the provisions of Chapter 303, Code of Iowa. All Amana Colonies Land Use District Board of Trustees meetings are open to the public and the public is encouraged to attend the meetings.