

Pequot Woods Board of Trustees
Annual Meeting Minutes
April 30, 2011

1. Present:

Brae Rafferty, Niel Spillane, Mayor James Streeter, Chad Jones, John Silsby, B.J. Ferguson, Mr. & Mrs. Dan Wormhoudt

2. Report given by the Parks Det. Concerning past year's maintenance.

John Silsby reported on the past years trail clearing, improving trail passage by the beaver dam, repair to guard rail fence in the parking lot, and re-blaze all the trails.

3. New Business

John Silsby announced his June 2011 retirement from Parks and Recreation Dept. The Board members thank him for his time and interest in the upkeep of Pequot Woods over the years and wished him well in the new trails he will take in the future.

Over the past year the beavers have shown their continued presence, including new dams further down stream.

The Board of Trustees voted to support the placement of a memorial sign for Lucy Wormhoudt on the face of a large trailside rock. Wording and size to be decided later. Motion made by Neil Spillane, second by BJ Ferguson, so vote unanimously.

A discussion was made concerning trail use by dogs and horseback riders. The Board suggested that John Silsby have signs placed in appropriate places to remind dog owners to pick up after their dogs. The Board voted also to have signs stating that there is no horseback trail riding. The Board felt the trail usage by horses would negatively impact the trails. Motion made by Jim Streeter, second by Dan Wormhoudt, so voted unanimously.

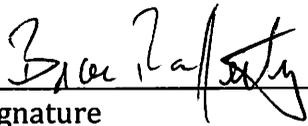
Niel Spillane expressed his continued support to have the pond dredged sometime in the near future in order to keep it as open water.

Most of the Board members were able to walk the loop trail before concluding the meeting. The status of different parts of the trails was discussed as the walk proceeded.

No meeting date had been discussed for the next meeting, but some time in mid to late April appeared to work well.

Submitted by Brae Rafferty, Chair of the Board of Trustees

Minutes have been approved and accepted.



Signature

4-21-11

Date