

Kimberley Subdivision Board Meeting Minutes

12/2/19

7:03: Meeting Called to Order

Attendees:

Brian Chaney, Andrea Richard, Hilary Meehan, Roxanne Fitzpatrick, Chavez Vincent, Darla Johnson, Tamone Martin

Absent: Doug Failace, Eric Exton

Approval of last meeting minutes:

Motioned- Hilary, Seconded- Brian

Board Reports:

1. **Treasurer:**
 - a. Budget Reviewed, only concern is lack of dues.
2. **Membership**
 - a. 161 paid houses, 51%
 - b. Eric would like to send a letter to all households in January to inform of their current and past due standings.
 - i. Letter was read.
 1. Motion to accept letter: Brian, Seconded: Andrea
 - c. April 2020, proposed a bill will be sent to each household for dues
3. **Social- POSITION OPEN**
 - a. Holiday Party Update
 - i. Andrea has purchased craft items
 - ii. Re-using leftover crafts from last year
 - iii. Plan: small games, hot chocolate bar, cookie decorating, back drop for photos, Santa.
 - iv. New Santa Contact provided to Andrea. Will have candy canes and bells to pass out to the kids
 - v. Roxanne found someone to help run the event.
 - b. Holly Jolly Light Fest
 - i. At this time only 4 houses are participating
 - ii. Would love if more houses signed up and could we could have different ways to win not just biggest and brightest. (most creative, best blow up, etc.)
 - iii. May cancel if more houses do not sign up, would love anyone hanging lights to participate
 - iv. Would love option for us to be able to provide gift card to winner
4. **COHA/Neighborhood Watch**

- a. Roxanne went to meetings about increased populations of deer and skunk. This is due to more and more land being taken from the animals. There are concerns for Rabies
 - b. Another meeting she attended was on getting permits for housework. While it is necessary people don't want their taxes to increase as their property value does.
- 5. Hospitality**
- a. The biggest obstacle is always not knowing when people actually move in. Would love for people to email hospitality@thekimberleyassociation.com when they see new families move in.
- 6. Landscape**
- a. New wreaths need to be purchased. Tamone will purchase and hang.
 - b. Middlebelt lights still need to be changed to LED, both 11 Mile entrances have been converted, old lights need to be taken out
- 7. Roads and Safety**
- a. Welcome Darla
 - b. Darla will contact Paul, past Roads and Safety board member for city contacts
- 8. Architecture**
- a. Letter from Michael Partridge was read aloud
 - b. Letter from Doug Failace was read aloud
 - c. Looked in By-Laws to see if there was verbiage regarding the roll of Architecture position- there is not
 - d. Discussed city ordinances and that we cannot pick and choose which we follow based on personal opinions
 - e. Discussion about having social media posting protocol when a board member is posting on Nextdoor or Facebook as a board member. Policy ideas discussed, Brian will finalize and email the board.
 - f. Andrea will update Facebook so people are aware that the board has discussed this

Meeting Adjourned 8:15