

January 8, 2020

## January Meeting Minutes

Call to order 7:05pm

Members present: Eric Exton, Darla Johnson, Brian Chaney, Andrea Richard, Chavez Vincent, Roxanne Fitzpatrick, Tamone Martin

Motion to approve last month's minutes was made by Brian and seconded by Eric, unanimously approved by the board.

President Update: Brian Chaney

- Requirement to have a secretary, position needs to be filled
- Roxanne and Chavez will reach out to some people, possible post on FB?

Board Positions:

- Open positions – Secretary and Social
- Positions with terms up in May: President, Treasurer, Newsletter, Hospitality, Landscape (most board members plan on running for additional terms)

Logo Creation:

- Current Logo has low resolution which is fine for newsletter but not website or Facebook.
- Would like to open an opportunity to members of the sub to design a new logo for Kimberley Association, winner would receive a prize (\$25 gift card). Brian moves to vote yes on contest, Darla 2<sup>nds</sup> the motion, unanimously approved by the board.

VP Update: Andrea Richard

- Nothing to report.

Newsletter update: Andrea Richard

- Plan to have next newsletter out by January 17<sup>th</sup>.
- Gathered information from other board members to put in newsletter.

Budget Review: Chavez Vincent

- Budget was emailed to everyone for review
- Need to collect payments for advertisements
- On track with current budget minus dues payments from residents

Membership Review: Eric Exton

- Past due notices will go out by end of January.
- 2020 bills will be delivered by April 1<sup>st</sup> separate from the newsletter.
  - Looking into bulk mailing (Brian)
  - Concern for bills mistaken for junk mail

Social Update: Andrea Richard (interim)

- Need social chair
- Wine and cheese event (Feb 21<sup>st</sup>), Adult Night (TBD), Egg hunt (April 4<sup>th</sup>) and Holiday Party(TBD) are all covered with someone to set up and run the event. Need someone for 4<sup>th</sup> of July (Saturday), Corn Roast (September 13<sup>th</sup> 2pm-5pm), Halloween Party (Saturday), Beer and Snack (?).
- Andrea will contact Lisa Boyce from the City to obtain permits for the events held at the school or on school grounds and ask about school availability for Halloween party since it's on a Saturday this year.
- Corn Roast will be on a Sunday again this year; September 13<sup>th</sup>. Would like to make a board with all the annual events to post by membership table.

Hospitality Review: Hilary Meehan

- Greeted 4 new houses so far this year.

Roads and safety: Darla Johnson

- Darla has followed up with the city regarding the pink and yellow flag/ribbons in resident's yards. Water mains will be relined in the next year. More information to come. Darla will look for direct contact information to the city for residents who have specific questions.
- Will follow up with former Roads and Safety board member when time comes to request maintenance and repairs to the city (specifically raised culvert on Pipers Lane).

COHA/ Neighborhood watch: Roxanne Fitzpatrick

- Next COHA meeting January 21<sup>st</sup> and March 17<sup>th</sup>. Anyone is invited, Roxanne plans to attend both meetings.
- Passed on information from Crime Prevention department to be put into the newsletter to keep residents informed.

Landscape: Tamone Martin

- New LED lights installed at all entrances, old lights will be removed during spring cleanup. Should see a drop in DTE bill with new lights.

Architecture: Doug Faillace

- Nothing to report

Round Table

Next meeting will be held at City Hall on March 11<sup>th</sup> at 7pm

Meeting adjourned at 7:59pm