

Kimberley Association, March 2020 Meeting Minutes

Call to order 7:08PM

Members present: Brian Chaney, Andrea Richard, Eric Exton, Hillary Meehan, Roxanne Fitzpatrick, Tamone Martin, Chavez Vincent (via phone), Nastassja Mead

Absent: Doug Faillace and Darla Johnson

Update on Board Positions

- New secretary, Nastassja Mead
 - Motion to appoint made by Brian Chaney, seconded by Andrea Richard, agreed upon by all other members
- Currently need social chair
- Positions available starting at annual meeting: President, newsletter, treasurer, landscaping, social
- Andrea Richard will make facebook post with this info

Logo creation update:

- No entries so far
- Hillary to look up potential logos online

Annual Meeting Update

- May 13 at 7:00PM
- Discussed ballot voting for positions
- Residents must be up-to-date on their dues in order to vote or run
- Those interested in running for a position must email their entry to secretary by May 1, 2020

President Update by Brian Chaney

- Thanked current board members for their service

Vice President/Newsletter Update by Andrea Richard

- Will make arrangements to go over yearly books with treasurer before annual meeting
- Newsletter will be out to residents by April 13, 2020
- USPS proposal discussed
 - All members in favor of hand-delivering newsletters
- Will post newsletter to facebook page as well
- Membership dues required by April 30, 2020. Will post reminder in newsletter

Membership Update by Eric Exton

- Currently 173 homes are paid, equalling 53% of homes in neighborhood
- Notices for dues/past dues will be sent out to all residents

Social Update by Hillary Meehan

- Easter Egg Hunt to be April 4, 2020
 - Eric will bring table for membership info
 - Andrea pulled permits
- Fourth of July bike parade and ice cream social to be combined again
- Corn Roast September 13, 2020 2-5pm
 - All board members must be present to help at event

Budget Update by Chavez Vincent

- Will need additional \$160 for Halloween 2020
- All positions' spending on track with approved budget
- Will need to include cost of printing new directories in 2020-21 FY budget

Hospitality Update by Hillary Meehan

- Nothing to report

Roads Update

- Nothing to report

COHA Update by Roxanne Fitzpatrick

- Next meeting with the city is March 19, 2020

Architecture Update

- Nothing to report

Roundtable

- Hillary presented potential logos to board members.
 - Motion to approve by Brian Chaney, seconded by Andrea Richard, agreed upon by all other board members

Meeting adjourned 8:28PM