

October Meeting Minutes

In attendance: Laura Hertz, Craig and Ali Bolyard, Herman and Denise Crayton, Anthony Curtis, Doug Koehler, Rick Simkins, Katie Evans, and Christina Rose

September Treasurer's Report was read by Christina Rose

We received one dues payment for \$45

We paid \$50 to Rick Simkins and Don Baker for NNO, we tipped \$80 to delivery drivers for pizza, and spent \$27 on bread for welcoming when we had used all our wax melts and didn't have candles yet.

We have received \$640 more in dues payments than budgeted, so even though we are \$1,095 over budget, we are only over budget by a net of \$455 for the year. We are still expecting a \$200 reimbursement from the city for the NNO, neither Kyle or Laura have received it yet. Laura said she will call about reimbursement.

Mr. Koehler asked about where account is at, Christina informed him it was at PNC, he mentioned a 4% interest rate on his money market and suggested moving our non-working budget into money market

Herman made a motion to approve the September Treasurer's report, motion was seconded by Mr. Koehler, motion passed with 10 yes votes

Due to not having a Quorum at the September meeting, we also needed to approve the August Treasurer's Report. Denise provided a copy of the August report. Christina reviewed expenses: we paid Katie for the website, we paid for candles to welcome, and we paid for Fun on the Run, Tropical Sno, and Pizzas. Mr. Koehler made a motion to approve the August Treasurer's Report, motion was seconded by Denise Crayton, and the motion passed with 10 yes votes.

Anthony mentioned getting dog urine resistant paint for street lights if we ever do pursue getting them in the 6200 and 6300 blocks of Suffolk.

Dog waste bag holder situation - Laura Hertz

We need to use the money from the mini grant for the dog bag holders.

Communication with the city have been ongoing

Christina is working with lumia to order the boxes, Laura has found the hardware needed

Once the boxes arrive, we will need help installing on 13 light posts

Rick Simkins suggested asking nearby homeowners to adopt the boxes to communicate when they are empty and help keep them looking nice. Other homeowners seemed to like this idea.

We discussed and agreed that the newsletters are valuable but that they are a large expense, it seems like we still have the budget for them. Ali mentioned that she may be able to find a way to save some money. Christina will send her one of Laura's past letters for her to see what it would cost.

New Fall Bonfire Event (review) - Laura Hertz

This event was a really low effort event, which is great!

Not the same attendance, but we did get a good turn out!

This event fosters community and was way less effort than the National Night Out

Date was selected for the weather and we had great weather!

It was Columbus day weekend so it's possible that travel could have been one reason for low attendance

Herman believed we had 75-80 people

Expenses: \$500 for guitarist, \$80 on food supplies, and a \$25 deposit we get back for barricades

Laura suggested "scaling back the NNO" to allocate some funds to the bonfire.

Rick circled back to National Night Out - he thinks we should go back to the original location, Laura also suggested Knob Oak, we agreed to discuss this closer to the next NNO, but did not make any decisions at this time.

2024 Board Nominees - Laura Hertz

We need to start discussing who will fill the spots next year.

President -

Vice President -

Treasurer - Kyle Rose

Secretary - Katie Evans

Christina is going to check with Kyle to see if he would like to move up to V.P. or president, if so, Mr. Koehler said he was willing to be treasurer.

Christina is also going to check with Matt Mowers about his interest in being on the board for 2024.

Our Bylaws allow 3 additional "At large" board members to help us achieve a quorum

1. Tony Curtis
2. Herman Crayton
- 3.

Herman Crayton made a motion to adjourn the meeting at 7:42pm, Craig seconded the motion, and the motion was approved with 10 yes votes.