



Executive Committee Meeting Minutes
July 29, 2019

The meeting was called to order at 7:35 pm. Board members in attendance were Mindy McAlister, Sherrie Brady, Bob Mizer, Steve Belisle, Diane Carnahan, Diana Michel and via phone Theresa Kessler.

Steve began the meeting with the news that Lisa resigned as secretary today, so we need a new secretary, Oak View representative, newsletter editor and beautification chairman. Diane added that John Nguyen has resigned from updating the neighborhood signs.

Theresa had emailed a copy of the draft budget for 2019 to everyone and we went over it line by line to come to an agreement for the 2020 budget. Theresa will finalize the 2020 budget later this week before her vacation.

Mindy volunteered to work on recruiting a secretary and an Oak View Representative for the board.

The fall yard sale will be on October 5th, the same day as KPW's yard sale.

Diane reported that there will be 3 locations for NNO: Diane Carnahan, Saba Dill and Kevin Cummings houses. That information will be posted on NextDoor. Kevin Cummings will replace Liz Bateman as section leader. There is a new resident, Amye Rhealt, on Ox Road who is willing to be a block captain. She will be assigned to Marlborough Road. We still need a block captain for Sideburn Road.

Bob reported that St. Mary's has broken ground on their new sanctuary and cut down some trees. He also reported the location of two new traffic lights in the area.

The next general membership meeting is tentatively scheduled for Wednesday, September 25. Steve will check with Theresa regarding her availability on that date.

Sherrie reported that she has found a new newsletter editor, Laura Mayer. Sherrie connected with her via Facebook. Laura has young children and degrees in English. She seems like a good fit for newsletter editor.

Sherrie also reported that the Women's Club is doing bingo at Sideburn Run Pool as a fundraiser on August 14 from 5 – 7. Sherrie has invited the CCVCA board. Diana suggested inviting people from Sideburn Run Pool if they are wanting to have more people at this event.

Sherrie also reported that the Ice Cream Social committee has begun meeting and planning. They are looking into having live music at the Ice Cream Social. They would like the board to be very visible at this event, so Mindy's daughter is recruiting some teenagers to scoop ice cream so that Diana and Diane will be available to circulate among people. The owner of CCI lives in the neighborhood, so there might be a possibility of tee shirts.

In May, there were several postings expressing concerns about the park. Some mothers do not feel safe. Sherrie invited them to her house to talk about the park, and 5 people came. They want to have the park moved to the open area near the basketball court. Diana mentioned that this concern has been expressed over the years many times before. Prior complaints to the Park Authority in the past have resulted in the removal of the trash can, removal of all shrubbery near the tennis court and removal of the bench to sit on. These removals took place one a time with several years in between responding to neighbors' complaints. There is not much more to remove except the playground itself.

Sherrie reported that she and a friend have finished the brochure that she proposes to include in the welcoming packets. She will email it to the board again.

Diana shared an email from John Kan expressing gratitude for the scholarship he received from CCV four years ago. It will go in the president's files and possibly be shared at the general membership meeting.

Nothing new to report externally since I was not able to watch the Planning Commission meeting on One University.

Mindy reported that Robinson has a new principal, Tracy Phillips, who was interim principal before receiving the position.

August 9 is the target date to get the budget.

August 16 is the target to get the newsletter printed.

The next board meeting will be on Monday, August 26. The meeting was adjourned at 9:15.

Respectfully submitted,

Diana Michel