



BOARD OF DIRECTORS MEETING MINUTES

Monday, 04 February 2019

In attendance: John Lange, Charles Waterloo, Rob Peeples, Betsy Latham, Marshall Wade, Sarah Gleason, Amye Bell, John Morgan Hughes

Absent: Mona Couey, Scott Wilson, John Graham, Anthony Sherman

6:32pm welcome and call to order

- John Morgan Hughes gave update that membership is currently 72 with 8-10 checks and online payment on the pay
- Marshall Wade gave update on online pay system is now up and working
- Rob Peeples briefed on website as potential force multiplier
- John Lange proposed comparing master list to current member list to all board members asap
- Discussion to temporarily remove speeding signs with promise to come in with steel long term alternatives
- Order 20 4x4s Call to Action signs.
- Sheffield signs may be an option. Looks professional is number one priority
- **MOTION TO SPEND \$2,000 ON WEBSITE, \$500 CORE, \$300 MEMBER SIGNS. CALL HAL PERKINS REGARDING DISCOUNT FROM CUSTOM PRODUCTS. WATERLOO MOTIONED. LATHAM 2ND. UNANIMOUSLY APPROVED. 9-0 MOTION PASSES**
- Price out temporary fake cameras until July assessment

- John Lange discussed the board size being 10 or 12?
- Board discussed the open lot off Douglas as a potential location for a park / green space in phase 1
- Board discussed any turf gaps that exist. Most areas have been canvassed or will be by COB Friday. John Morgan Hughes covering Eastover Drive and Amye covering Meadowbrook
- Rob Peeples discussed check writing distribution policy. **FULL BOARD VOTE OVER \$1,000. 2 SIGNATURES ON ANY OTHER. MOTIONED CHARLES WATERLOO. BETSY LATHAM 2ND. APPROVED 9-0.** John Morgan Hughes will email to Rob to add to bylaws.
- Patrick Casey has resigned his board post due to selling his home. Amye Bell has been accepted to the board in his place. Bylaws will be amended to state the board shall be no less than 10 and no more than 12. **MOTION IS MADE TO ADD JACKIE ELLENS TO THE BOD. ROB PEEPLES MOTION. JOHN LANGE 2ND. APPROVED 9-0**
- Amye Bell will head up New Member basket/bag effort. To include wine, fruit, local magazines, gift cards to Feast (\$25) and Babalu (\$25) and invoice.
- Use Halloween party as a fire and police fundraiser. Cant take up money but we could sponsor lunches, dinners, etc.
- **MOTION TO ADJOURN. JOHN MORGAN HUGHES MADE. AMYE BELL SECOND. APPROVED 9-0**

So adjourned 7:36pm