



Karen Breen-Bondie, President
Carol Frederick, Vice President
Michelle Delacourt, Second Vice President
Darcey McLaughlin, Secretary
Katrina Collins, Treasurer

Minutes

Thursday, November 4, 2010

A call to order was made by President Karen Breen-Bondie at 7:01 pm. The meeting was held at the Ferndale Historical Society.

Present: See sign in sheet.

Vice President's Report: Bill Frederick will continue to supply the luminary supplies to all block directors this year. Additionally, Carol Frederick has decided to step down as Vice President due to many other commitments. The VP seat will be vacant until the next election. Those present thanked Carol for her tireless efforts all these years.

Second Vice President's Report: Not present. President Breen-Bondie confirmed that Michelle will continue in her role. A discussion of our Beautification Awards ensued. Treasurer Collins indicated that monies were available now to purchase the past awards that had not yet been purchased. Garry Andrews has a company that will do a 3 line plaque for \$89.00. The 2005 Plaque needs to be awarded to 426 Maplehurst. A motion to purchase plaques in advance, 5 total to include the past due plaque was made by Carol Frederick and seconded by Diane Dengate. Motion passed.

Secretary's Report: Minutes for the November 2, 2009 meeting were presented and accepted.

Treasurer's Report. Treasurer Katrina Collins stated that there is currently \$4,206.06 in the bank. Last season \$3,745 was collected. \$3,400 is the average. 61% of households paid their dues and it was noted that Maplehurst did a great job. The Garage Sale made \$440 with \$120 in expenses, for a total profit of \$320.00. Some of the advertising was free. Thanks was given to Tiffani Gagne and Garry Andrews for their efforts. Individual block collection percentages were given to each of the block captains present.

Block Directors present took turns informing the group present of their various activities including Pat and Mike Omans, the new directors for Lower Maplehurst.

President Breen-Bondie informed the group that she too, also desires to step down from her position as President. The group thanked Karen for her 11 years as President and the excellent work that she has done. A Nominating Committee was formed and Darcey McLaughlin and Tiffani Gagne will participate and present a slate for election at the upcoming Annual Meeting. The date of March 24, 2011 was picked for the Annual Meeting and Darcey McLaughlin volunteered to secure a location, preferably the Roosevelt Elementary School Media Center. The Bylaws Committee consisting of Pat Dengate, Tom King and Carol Frederick will meet prior to Annual Meeting. New Officers should be voted in prior to making any bylaws changes.

Snow Removal services were discussed. Snow removal from December 15 through March 15 should continue @ \$800.00 per month. Motion to continue services with CJ Rasch for this year was made by Garry Andres and second by Stacey Helmer. Katrina Collins will contact CJ Rasch to authorize services for this year. Suggestions for improved service were discussed and Katrina will pass on to provider. Annual dues of \$15 were discussed. Those present did not feel the need to raise the price of dues this year.

Group discussed that Annual meeting should be held in October and that a Newsletter should be sent out prior to meeting to advertise to all households in the association. A Newsletter will be given to block directors prior to our March meeting of next year. Printing services were discussed. In an effort to not incur printing fees, Block Directors should be able to print enough to pass out to their neighbors, and Darcey McLaughlin offered to copy enough for those without the ability to print.

The meeting was adjourned at 8:07 pm. Next meeting is March, 24, 2011.