



Darcey McLaughlin, President  
Stacy Helmer, Vice President  
Karen Breen-Bondie, Secretary  
Katrina Collins, Treasurer

## **Board Meeting Minutes Wednesday, September 18, 2013**

A call to order was made by President Darcey McLaughlin at 7:36 pm. The meeting was held in the Roosevelt Elementary Media Center.

**Present:** Darcey McLaughlin, Katrina Collins, Tim Collins, Jessica Gustke, Pat Omans, Mike Omans, Kerry Keener, Debbie Sobolewski, Diane Dengage and Karen Breen-Bondie

**Secretary's Report:** Meeting minutes from March 27, 2013 were accepted with corrections. Secretary Breen-Bondie gave a statement regarding the history of and apology for recent negative block director activity on Upper Drayton.

**Treasurer's Report:** Katrina Collins reported that the association's bank balance is \$7,693.69. Block party expenses were \$200.61.

**President's Report:** Formal thank yous were given to the Block Party committee: Chris Milosovich, Diane Dengage, and Katrina Collins for organizing such a wonderful event. Three interim block directors were named: Erika Amundsen and Stacey Tobar for Upper Drayton and Colleen Sweeney for Upper Maplehurst.

**Vice President's Report:** None given.

### ***Old Business:***

**Snow Plowing Committee:** Kerry Keener recommended that the association remain with Belbot Services. There is no fee increase (\$2,100/season or \$700/month from Dec 15 to March 15). Katrina moved to accept contract; Diane Dengate seconded. No discussion. Vote was unanimous and motion passed. Katrina also mentioned that Belbot cleared our sidewalks before December 15 last year and if we want to extend the contract date, it would be \$190.

**Dues:** Motion by Diane Dengate to keep dues at \$15 per year. Seconded by Pat Omans. Unanimously passed.

**Bylaws:** It was suggested that a bylaws committee be formed to review and reconsider items recommended for change, especially the quorum needed for the annual meeting since the previous annual meeting failed to have a quorum present. Pat Omans and Karen Breen-Bondie volunteered to review the 2011 bylaws and make recommendations for the next annual meeting.

**Beautification Committee:** The plaques are at Stacy Helmer's house. Next award will be in 2015. Suggestion to revisit guidelines. Discussion concerning the fact that two homes from the same block were selected consecutively.

**PayPal:** Katrina will notify block directors of online payments for their respective blocks.

**Luminary Supplies:** Bill Frederick will drop off supplies to block directors before Christmas. He will send out a reminder email before doing so.

**Block Sale:** Tiffani Gagne requested that block directors write down which neighbors are participating during the sale to track payment. If anyone is interested in helping, please let her know.

***New Business:***

**Signage:** Stacy Helmer suggested signage similar to election signage to serve as a reminder for upcoming neighborhood events: Annual meeting, block party, block sale. Deb Sobolewski volunteered to check on pricing; Darcey said she has a resource for fabrication and Stacy volunteered to design.

**Next Meeting:** Thursday, March, 27, 2014

The meeting was adjourned at 8:20 pm. These minutes were taken and presented by Karen Breen-Bondie.