

Eastmorland Community Association Monthly Meeting – October 9, 2018

Minutes

Board Directors & Officers:	Bobbi Nowak
Kathy Soukup, President	Carrie Ezzell
Fred Svensson, Vice Presiden	Grant Foster
Dan Zimmerman, Treasurer and Secretary	Kris Whitman
	Bryn Thompson
	Patrick Soukup

1. Call to order and call for changes to the agenda

The following Board Directors/Officers were present: Kathy Soukup, Patrick Soukup, Fred Svensson, Grant Foster, and Carrie Ezzell: a quorum was established. Two items were added to the agenda: 1) Report on a block party in the neighborhood; and 2) Update on the Milwaukee Street plan.

2. Review and approval of minutes of the September 11, 2018 meeting

Mr. Foster moved to approve the minutes “as is”. The motion passed unanimously.

3. Update on the neighborhood sign

Ms. Soukup signed the necessary paperwork to have the sign installed. We now are waiting for the excavation permit.

4. Update of city commissions/committees

The draft Milwaukee Street Special Area Plan will be introduced at the Common Council on 10/16 and reviewed by the Transportation Policy and Planning Board on 10/29, the Board of Park Commissioners on 11/7, and the Plan Commission on 11/19. If these Boards and Commissions approved the draft plan, the draft plan will go the Common Council on 12/4 for final approval.

Schenk Street reconstruction was delayed; curb and gutters will be installed during the week of 10/8.

5. Set a date and budget for the annual cookie distribution and Santa home visits

A flyer regarding the raking party, which will be held on 11/10 with a rain date of 11/11, and the Santa home visits will be going out this week. Get cookies to Bernie Hansen on Richard Street by 12/14; cookies will be distributed on 12/15 and the Santa visits will be on 12/16. \$100 was approved for expenses related to the Santa home visits.

7. Treasurer's Report

	Balance as of 08/31/2018	This month		Total
		Contributions	Ad Revenue	
General fund	\$18,902.21	\$30.00	\$872.20	\$19,804.41
Save the Park Ash Trees	\$0.00			\$0.00
Total Checking/Savings	\$18,902.21			\$19,804.41
Paypal account (ash trees)	\$0.00	\$350.00		\$350.00
Accounts Overdue/due			\$1,076.26	\$1,076.26
Checks not Cashed (Liability)	\$0.00	\$6,321.20		\$6,321.20
Prepaid ads	\$0.00		\$2,447.45	\$2,447.45
Balance	\$17,531.02			\$12,462.02

Mr. Zimmerman needs to transfer funds from the PayPal account to the general fund.

8. Discussion of an annual budget for ECA

Fiscal data for the past three years was presented and discussed as preparation for approval of an annual budget.

9. PayPal conversation

Mr. Foster will work with Dan Glassman on adding button on webpage for contributions to the ECA general fund. The PayPal website says there can be only one PayPal account per bank account.

10. Call for agenda items for the November 13th meeting

In addition to the regular business agenda items (e.g., approval of the prior meeting's minutes), the following items were identified: 1) Update on the raking party; 2) Development of an annual budget; and 3) Update on the Milwaukee Street Area Plan (under updates of city committees/commissions).

Adjourned.

Minutes taken by Mr. Svennson and Mr. Foster and submitted by Dan Zimmerman, Secretary