

Eastmorland Community Association Monthly Meeting – April 9, 2019

Minutes

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

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

All the Board Directors/Officers were present, with the exceptions of Fred Svensson, who was excused, and Grant Foster, who resigned his position; a quorum was established. No changes to the agenda were made.

2. Review and approval of minutes of the March 12, 2019 meeting

Mr. Woolsey moved to approve the minutes with the following change (strikeout font used for deletions and italicized font for additions): The second paragraph of item #7 should read: Mr. Woolsey moved to set Saturday, June 1st as the date for the annual membership meeting. ~~Breeann H~~ *Breeanne Illéané* volunteered to coordinate the event. Mr. Soukup seconded the motion. The motion passed unanimously.

3. Update on plans for neighborhood signs

Mr. Soukup reported city staff informed him that no grant requests for new neighborhood signs will be approved until a pending court case regarding signage is resolved. Mr. Woolsey will be shopping for perennial and woody plants soon for placement around the neighborhood sign on Milwaukee Street; he has annual plants that he will contribute. Note: During the March meeting, a motion passed authorizing up to \$250 for plants around the neighborhood sign that was installed in 2018, as well as a plant as a thank-you gift for Elise Gokey.

4. Update of city commissions/committees

No specific information was presented. It was noted that our newly-elected alder, Grant Foster, has a weekly blog with information about significant details from meetings during the past week and announcements of upcoming events/meetings. It is believed that he posts this information on the ECA Facebook page and on NextDoor.com.

5. Updates from ECA committees (e.g., Facebook accounts, PayPal options, etc.)

No reports were provided.

6. Plans for the annual park clean-up and for the annual membership meeting

The annual park clean-up will be on Saturday, April 27th from 10:00 – 12:00 with volunteers meeting at the Olbrich Park parking lot (by the baseball diamonds). Mr. Svensson has obtained gloves, bags, grabbers, and containers for trash and recyclables.

The annual membership meeting will be on Saturday, June 1st at Lakeview Moravian Church followed by a picnic at Olbrich Park. All current directors, with the exception of Grant Foster who recently resigned his position, are interested in running for a director position in the upcoming election. Breeanne Illéané also is interested in running for a director position.

7. Treasurer's Report

	Budgeted	Actual Expenses
Christmas/Santa visits	\$100.00	
Office Supplies	\$200.00	
Photocopying	\$150.00	\$29.67
PO Box annual renewal	\$100.00	
Postage and Delivery	\$200.00	\$44.95
Printing and Reproduction	\$4,000.00	\$998.09
Website	\$100.00	
quiz prize (from newsletter)	\$100.00	\$25.00
contribution for space provided (church)	\$100.00	
annual meeting	\$100.00	
annual report (to Dept. of Financial Institutions)	\$10.00	
ad for garage sale	\$50.00	
annual fee for software	\$125.00	
flyers for raking & Christmas events	\$150.00	
raking party food & goods	\$150.00	
neighborhood sign & installation	\$0.00	
Friends of Starkweather Creek solstice event	\$150.00	
block party permits	\$250.00	
Grand Total	\$6,035.00	\$1,097.71

	Balance as of 04/09/2019
General fund	\$14,381.76
Save the Park Ash Trees	\$70.00
Total Checking/Savings	\$14,451.76
PayPal account - general	\$147.49
Paypal account (ash trees)	\$67.37
Accounts Overdue/due	\$404.60
Checks not Cashed (Liability)	\$25.00
Prepaid ads	\$1,627.36
Balance	\$13,468.86

7. Call for agenda items for the May 14th meeting

In addition to the regular business agenda items (e.g., approval of the prior meeting's minutes), the following items were identified: Report on the annual park clean-up and update on the plans for the annual membership meeting and updates on the plans for the neighborhood signs.

Adjourned at 8:00.

Submitted by Dan Zimmerman, Secretary