

NWACA Board Meeting Minutes
June 15, 2022
Hybrid: St Matthews/Zoom 6:30pm

Attendance: Mick Koffend, Joyce Statz, Ruven Brooks, Robert Nash, Dana Winer, Ben Luckens, Connie Lundgren, Richard Grayum, Terri Schock, Bridget Keating, Chris Currens, Julie Rawlings, Olivia Connett, Jessica Forrest, Carol Dochen

6:35 **Call to order** – Statz

Vote to Adopt the March, April and May minutes. Koffend made the motion, Forrest seconded the motion. Minutes unanimously **approved**.

6:37 Introduction of new board members present: Olivia Connett and Jessica Forrest

Membership – Statz

As of May there are 840 members. Last May there were 804.

6:44 **Financial** – Koffend

Review of May financials.

Bank Account signers

This motion was made by Ben Luckens and seconded by Julie Rawlings, then approved unanimously: The NWACA Board authorizes Joyce Statz and Julie Rawlings be added to the list of NWACA bank account signers for the accounts at Frost Bank, along with Mick Koffend and Bridget Keating. All other signers will be removed from the account.

This second motion was made by Julie Rawlings and seconded by Robert Nash, then approved unanimously: The NWACA Board authorizes Mick Koffend to renew the CD which matures on July 5 for a period of 12 months and to add \$3,000 to the matured principal of the CD.

Committee Report and Updates

Zoning – Luckens

Monday there will be a meeting on the Bull Creek PUD

6:54 **Transportation** – Grayum

Vista Ridge HOA, an HOA within the NWACA boundary reached out about traffic safety resources. Grayum will investigate this further, as the neighbor works with her HOA on ideas they wish to promote.

6:56 July 4th Parade and Freedom Festival – Currents

The permit has been approved. There is a meeting Friday with a representative from Doss elementary about logistics and set up for the freedom festival. A message will be put on all the neighborhood school marquees announcing the event.

The T-shirt design was approved and the same number that we had in 2019 will be ordered. Keating will bundle the orders when they arrive. Rawlings, Statz, Connett, and Keating will set up times for T-shirt pick up.

Port-a-potty and barricades are required and will be ordered.

Tony Plohetski will be the Parade Master of Ceremony. Anderson Highschool marching band will play and inquiries are being made for someone to sing the national anthem.

Floats - Grayum will manage the float contest including sign ups, finding judges, prizes, and day of line up. Judges historically are school principals or business members.

Other needs include ordering trash cans, decorating the Doss fence, ordering Yard Cards to promote the event, gathering tables and chairs, getting a head count of board members that are planning to walk in the parade, and inviting local officials. Chris Currents will maintain a spreadsheet of needs and notify us when he is ready for volunteers on specific items for July 4th.

8:04 Other Business

Connie Lundgren asked that we start looking ahead for possible dates for National Night Out. Carol Dochen said the same for the Fall Garage Sale. Will look at both the UT and Anderson High football schedules to pick dates for these two events, most likely to be held in September and October.

There have been no submissions for special projects. Applications are due June 30.

8:20 Rawling motioned to adjourn the meeting. Statz seconded it. Meeting adjourned.