

NWACA Board Meeting Minutes
September 27, 2023
6:30 PM
5280 Burger Meeting Room – 7032 Wood Hollow Drive

In Attendance: Joyce Statz, Mick Koffend, Bridget Keating, Richard Grayum, Connie Lundgren, Carol Dochen, Teri Shock, Charlie Galvin, Ruven Brooks, Mae Leviton, Dana Winer, Christopher Bove

Absent: Vicki Deweese, Jessica Forrest, Ben Luckens, Julie Waidelich, Julie Rawlings, Kevin Kott

6:35 Call to Order Statz

Consent Agenda 6:35

Approval of Minutes Carol motioned Connie seconded; approved unanimously.

Membership 866 at the end of August. 975 is the goal for the year.

6:38 Financial Report

CD # 337231 is maturing next week at the amount of \$10,000 plus interest. Requesting adding \$5,000 to that amount and purchasing a new CD. Richard motioned and Charlie seconded it. Unanimously approved.

4th of July came in \$3,500 under budget. Actual expenses for the 4th of July - \$5,800 both cash expenses and in kind.

A QR code has been set up to make payments for all events moving forward.

6:47 Old Business

No update on activities of the Constable. He will be present at National Night Out.

No progress yet on an Instagram account.

November 15 LDC Town Hall. We will have a call with Kall to Curt from Alison Alter's office, to help with getting a primary presenter on the LDC changes. We have an attorney to speak on deed restriction. We are inviting other neighborhood groups to attend as well.

Halloween Decorating Contest: Judging October 16th Bridget, Ben, and Richard.
Joyce will be ordering yard signs for the top three yards.

6:57 New Business

At National Night Out we will sell T shirts left from July 4th. Volunteers are needed, and the list was reviewed. All were asked to take home a sign for their yard.

Neighborhood Garage Sale October 7. Teri will put info on Next Door and Craigslist, and she will distribute yard signs to the people holding sales.

October 21st 1:00 to 3:00 Electronics, Styrofoam, batteries collection event; Richard will drive the truck. Bridget, Ruven, Richard, Dana, Joyce will help with the event.

7:17 Other Business

Board members are asked to wear T-shirts to all outdoor events; name tags to all events.

Oct 26th at 5 pm – Member of APD office of Community Liaison will come to St Matthew's to talk on common financial scams.

Dana reported on candy wrapper recycling. People can drop off Halloween candy wrappers, and they will send it to be recycling. Doss Elementary will have a collection box.

Richard pointed out that the Anderson High School Newspaper is looking for funding for new software. This may be a good candidate for a special project application. He will ask some of the students to write an article for the NWACA newspaper.

Connie noted that schools are very open to passing on our information about neighborhood events.

Mick sent out messages to all 7 PTA presidents to give them the annual donation and is talking with them about working with us on community projects. It was suggested that we recruit new board members from the school PTAs.

Charlie noted that Frost bank is going to relocate, and that owners of Oak Point are expecting to redo the office space.

7:39 Adjourn. Mick motioned to adjourn Bridget seconded. Meeting Adjourned