

2021-01-24 Annual Board of Directors Meeting Minutes

Monday, January 24, 2022

7:13 PM

Agenda

Call to Order

Approval of Minutes - Deal

Treasurer report – Branch

Architectural Standards Committee report – Gleaves

Executive Committee Reports

Security – Ferrier

Community facilities – Hill

Advisory Committee Reports

Maintenance and Park – Hill

TIRZ 17 – Dunson

Memorial Super Neighborhood – Branch, Wright

Documentation – Wright

Social – Szema

Welcoming – Williams

Newsletter – Eisterhold

Website – Benlateef

Capital Improvement Committee- (Vacant)

Directory - Howard

Business

Installation of new members to the BOD

Adjournment

Attendees

Alex Rosca, Tonya Wright, Charles Strum, Allison Marshall, Kyle Hill, Natalia Branch, Lindsay Deal

Minutes

Call to Order

7:19 PM

Approval of Minutes - Deal

Branch moves to **approve the 2021 Annual and Organizational Meeting Minutes with the correction of spelling of Alex's last name**, Marshall seconds, **motion passes**

Treasurer report – Branch

Held several fundraisers in 2021 including poinsettia sales and holiday market
\$7800 surplus maintenance fund

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Facilities/pool, shortfall due to slide replacement with 80% down and diving board replacement \$1900, \$177K revenue

Overall \$5900 surplus

Architectural Standards Committee report – Gleaves

2021 36 minor alterations/improvements

6 major construction projects approved

1 declination but expect it to be resubmitted

Executive Committee Reports

Security – Ferrier

Constable renewal through September

Community facilities – Hill

225 swimmers on swim team

\$6700 raised in sponsorships

Concessions and food trucks

MMS band parties

New slide and two new diving boards

Successful holiday party

\$1K poinsettias and holiday market

Advisory Committee Reports

Maintenance and Park – Hill

City maintaining Bendwood

Surveying - city-wide park survey to plan improvement

Lights still need to be fixed

TIRZ 17 – Dunson

Meeting tomorrow night will be cancelled

Memorial Drive expansion is delayed due to material and supply chain stuff

Potential multifamily development where KP Kitchen currently is, currently redesigning due to cost

Office complex where Crème de la Crème used to be

Memorial Super Neighborhood – Branch, Wright

Meetings were virtual this year

HPD Crime Statistics and Constable

Reports from council office

Greg Travis stepping down from council position

Sidewalks, COVID and City's new 311 App discussed during 2021

Rep. Murphy not running for reelection but remains active

Super Neighborhood 16 \$1636 current balance to cover meeting expenses and currently looking for a meeting space

Next meeting Jan 28th

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Documentation – Wright

Architectural/Neighborhood Guidelines
Changes to the Addendum to the Standards

Social – Szema

Easter, Memorial Day, 4th of July, Labor Day and Christmas parties

Welcoming – Williams

Welcomed 28 families
Emily Patrick volunteered to run the welcoming committee in 2022

Newsletter – Eisterhold

Finalizing Feb 2022 newsletter
Planning on rotating delivery person annually, looking for a backup delivery person

Website – Benlateef

Migrated materials to a new website

Capital Improvement Committee- (Vacant)

Voted to form the committee
Open membership to elect a chair person
Date to be announced
RFP sent to 3 firms to develop a master plan for pool area improvements

Directory - Howard

Sheri Howard is starting to collect information from Block Captains, looking to publish by the summer 2022

Business

Installation of new members to the BOD

Position 1 - Andy Bonnin
Position 2 - Fletcher Dunson
Position 3 - Dan Zoch

Adjournment

7:39 PM

Prepared by: *Lindsay Deal*

Approved by:

Alexander ROSCA
Alexander ROSCA (May 18, 2022 21:52 CDT)