

Role Call:

Elizabeth Katt
Matt Fuller
Ann Bleed
Rebecca Carr
Cindy SP
Gary Gerkin
Marie Rustermeier
Lisa Sutton

- Rebecca movement to approve minutes and Gary 2nd.

Vote: Passed unanimously

Treasurer's Report:

- Cindy SP went to Pinnacle Bank about not being on the account, she wanted to find out who is supposed to be on the account.
- Checking \$2,110.88 (will be less after we subtract the newsletter costs)
- 105.00 in cash in Cindy's possession

Yard on the month:

- October is posted and we have Decided more in the wings for Spring, will not have YOM's for
- It was suggested to have a Holiday YOM, waiting to see if we have any nominees

Website:

- Updates on Patty Kreifels, business who wants to have a booth at the Annual Meeting
- Paypal payment was received and given to Cindy SP to pass on to Richard Leiter.
- By-Laws revision was posted to the website today in 2 places

Newsletter:

- Some areas are not completed yet, Elizabeth will assist Rebecca as she needs to leave town to finish Vine Street
- Flyer insert was paid for by the Warren United Methodist Church

By-Laws Update:

- Ann Bleed has a concern about the rotation of board members and how we decide who leaves the Board and when. We may add back, to the by-laws, the clause regarding rotation of the members
- Will re-post to website this evening with changes
- Past President will remain a member of the board unless the president is the same with no new incumbent.

Annual Meeting:

- We have 4 booths
 - In Touch
 - Weatherization
 - Jimmy John's
 - AGR
 - Lancaster County Extension?
 - Sewer Water Awareness?
 - Community Corps
- Membership will have table with computers (3 total) to register everyone, Matt, Cindy SP, Kirstin Licht
- Renewals will be completed at the annual meeting
- Update PayPal to say \$20 for individual and family or \$25 for business, need to have 2 options applied
- Jimmy Johns will be donating 3 party platters
- Matt will be calling val's to see / follow up on donation for food for annual meeting, have not heard back from Cindy SP's letter
- Nancy Johnson, being commissioned to get Veggie trays from Super Saver, Fruit Tray donated and cookies.
- Calling baby cakes on 48th & Madison to see about donating mini cupcakes instead of the cookies.
- Getting coffee, water, iced tea
- We are needing plastic ware, napkins, cups, plates for 250 estimated
- Cindy SP will make the iced tea and we will use the church's water and ice to cut down on plastic bottle use
- Elizabeth will work on coffee donation

Agenda:

- Inviting Doug Emery, Amanda McGill, Daniel Conrad, offer them a chance to speak for 5 minutes or less
- Power point will be running so we can stay on track, vote on dues, nominations, By-Laws, a year in review and discuss 3 new committees for new business with questions and answers at the end.
- What is going to happen with the 3 AGR homes, we would like to ask the neighborhood if anyone knows of vacant lots, homes would be sold for \$1.00 or donated depending on what everyone wants.
- We would like to make the donation of the homes to go to owner occupied folks only, this will be presented to the neighbors at the annual meeting, leases on the properties are in force until May of 2012
- We talked about a vision portion of the annual meeting, Rebecca brought that up as we had not talked about it, Ann suggested that we may want to have a special meeting for the vision separate from the annual meeting
- Cindy SP, suggested that January would be a good month to have a vision meeting
- Decided to think on the Vision Meeting and table for later

Clean Up:

- We are trying to get everyone here at 5:00 - 5:45 for set-up and we would like everyone who can stick around to clean up

New Business:

Board Members:

- We need to get to 8 members for next year 2012, Cindy Loope, Lisa Sutton have agreed to step back from the board (will serve on committees) and Kirstin Licht will step down along with Richard Schroeder & Marie Rustermier, ELizabeth Katt
- We will be calling Richard Voeltz to see if he still wishes to serve on the board.
- We need 5 minimum or 1/3 for the year 2012 to meet the new By-Laws
- We need to get a good mix from the neighborhood, 1 from each quadrant
- We will except nominations from the floor during the meeting
- Nomination directors are Rebecca Carr, Matt Fuller and Lisa Sutton

Election of Officers:

- Election of officers shall be moved to the first Board meeting following the Annual Meeting
- Updating By-Laws to revise and show the above statement for election of officers.

Parking:

- Elizabeth and Matt received communication through the website regarding neighbors parking issues and vehicles too close to the MoPac Trail at crossings in the neighborhood.
- The city has a policy about 75 foot set back from crossing but have not posted in ECCO due to already increasing parking issues
- Elizabeth addressed with Doug Emery and they indicated they would be happy to post signs and rectify if the neighborhood wants it.
- Anne Bleed made motion to accept and Rebecca 2nd the motion to accept allowing the City to proceed with changing parking and posting signs.
- Rebecca addressed the mail box issues that there is no law forcing neighbors to place a mailbox at the street, Lisa Sutton 2nd that, no law exists forcing someone to move mailbox to the street.
- Paper ballots will be available to paid members for voting rights.

Adjournment:

- Meeting was ended at 8:57 PM