

CCOBNA Board Meeting Agenda and Annual Meeting Agenda

Date: 2023 May 16 Tuesday 7pm at 9507 Tea Rose Trail.

Attendees: Terri Robson, Char Pedersen, Patty Tilley, Linda Hajjer, Carla Heinrich, Justin Wittsche

1. Call to order 7:02
2. Financial Highlights by Char and Carla. Checks written for:
 - a. Terri for printing dues map and garage sale notice flyers
 - b. Tammy for the Easter event.
 - c. Need to get the fees for new mowing. Terri sent another email to greenlawn
3. Annual Budget for the past year, what we will pay this year. - Char will provide it. Terri going to review and create a budget.
4. New member payments, 2023 Dues

Previous was 65

Totals by payment type	
Venmo	41
cash	0
check	26
Paypal	21
total # paid	88
Total \$	5,280
Minus Paypal fee	\$ 5,233.38

Total Percent paid	35.5%	Total houses by street	Total dues payers
Grasshopper	34.3%	35	12
Kangaroo	71.4%	7	5
Lightwood Cove	42.9%	14	6
Lightwood Loop	29.8%	47	14
Silk Oak Cove	33.3%	12	4
Silk Oak Dr.	44.8%	29	13
Silkgrass Bend	34.4%	64	22
Tea Rose Trail	30.0%	40	12

5. Recurring projects/events:
 - Bob Pedersen still be the go-to person for new landscape issues from Greenlawn and Longhorn for irrigation

- Need to get the first invoice from Greenlawn. I gave our tax free number. They will send some kind of automated invoice but not received yet.

Jose Cantu, Owner



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6. Non Recurring events

- Fix the lighting up front. (Bob Pedersen fixed it - thanks vert much Bob)
- Marquee is falling apart. Need to get someone to fix it. Find someone to give a quote.
- Items were submitted to city/parks
 - Move the sign at the front park so it does not block the marquee. Have not had an update on if this is possible.
 - Currently not approved. Need to push on this again. Crosswalk from Silk Oak Cove to the mailboxes to slow traffic. The curb is not cut for a sidewalk so they declined this. I have asked what it would take to cut the curb and I did not get a response back.

7. Discussions/Voting/ neighborhood updates:

- Briana - Zero Waste. Still making a monthly trip. Contact her if you have something for recycle and reuse.
- Reach out to the property owners up front and see if they object to chopping trees and us making a community garden if we decide to do that. Not done
- All edging up front is done. Thanks to Terri and Linda, it looks good.
- One resident objected to the map of the neighborhood with dues notification and requested that it not be done again.
 - Will modify to recognize only homes that are paid members of the NA.
- Need a new president and secretary. Need to talk to people in the neighborhood to find a volunteer.

6. Schedule for 2023

DONE - Jan 1 - Dues request notices go out - flyers - we talked about January dues payers go In a raffle - are we going to do anything with that?

DONE - Jan CCOB board meeting 17th

DONE Feb - after the 25th for front cleanup and mulching

DONE Mar 21 - CCOB board meeting 21st / Annual Meeting -

DONE April 8 - Easter Event - Successful event. Thank you Tammy and everyone that participated in stuffing eggs and helping set up and take down. Did we ever find Terri's mat that goes in front of the bounce house?

Done May 16 - CCOB board meeting (Organize the Garage Sale and 4th of July picnic, Tammy will be out, who needs to do what)

May 20 - Saturday Garage Sale Day - Advertise one week ahead. Terri to give signs to someone to post in absence.

4th of July parade and picnic - Twinkle toes, fire dept, Potluck, Tuesday, Bounce house water slide. 9am parade and 10am bounce house and potluck brunch/ donut holes and tacos.

July 18 CCOB Board Meeting

Sep 19 CCOB Board Meeting

Sept 21 - Saturday - Front cleanup and trimming

Oct 28 - Fall Fest Block Party

Halloween decor contest

Nov 28th CCOB last board meeting

Dec 20 - holiday decor contest

1. Open Floor

- a. Who will take garage sale signs up and down? Justin will do it
- b. What will happen 4th of July, who will do what? Group coordination, will get phone numbers from Tammy. Have a meeting 2 weeks before to get it coordinated.
- c. Security WYSE, check it out.
- d. Wish list per availability of funds:
 - i. Flashy signs up at the front entrance to announce events planned. in process
- e. Upgrades/New projects (park lights, playground, security)?
- f. How to get more people to pay dues? Post QR code on all our flyers. Find out how to do a texting group for the neighborhood for all events and dues reminders. Patty will look into how that works. Can also send a flyer via text.
- g. Need to find a home for neighborhood stuff that Terri was storing. Char and Tammy took it.