

CCOBNA Board Meeting Agenda

Date: 2023 December 05 Tuesday 7pm at 9329 lightwood Loop.

Attendees: Justin, Char, Linda, Patty, Carla, Tammy, Debbie, Homer

- Call to order: 7:13pm
- Financial Highlights by Char and Carla.
 - ◆ Any new checks? No
 - ◆ Paypal? Needs review
 - ◆ Char is getting texts from Venmo now. New venmo transactions:
 - Jennifer Ladner
 - ◆ How much did we get from fall festival? \$60
- Previous was 91.

Totals by payment type	
Venmo	44
cash	0
check	26
Paypal	22
total # paid	92

- Recurring projects/events
 - ◆ Bob Petersen will still be the go-to person for new landscape issues from Greenlawn and Longhorn for irrigation.
 - ◆ Greenlawn update - Char gets invoices. Have they sent one since July? Still no invoices. They were mowing in late November. Need to check contract and make sure we are not paying for winter months.

Greenlawn
HOME + COMMERCIAL

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- ◆ Briana Zamora - Zero Waste. Still making a monthly trip. Contact her if you have something to recycle via facebook messenger.
- Non Recurring events
 - ◆ Marquee needs repairs. Get it fixed in 2024. Two options:
 - Reach out to neighbors for labor and pay for supplies.
 - Maybe have a 30 year fundraiser to completely fund a replacement marquee.

→ Discussions/Voting/neighborhood updates

- ◆ Google contact list has been updated and is ready to be used for community email communication.
- ◆ Add website post for Holiday decor voting? Yes.
- ◆ Fall front cleanup at monuments was a success. In the near future we should treat the ants again. Also, get brown paint to spray paint the edging.
- ◆ Thanks to Tammy and other community members for a great fall festival and chili cook-off!
- ◆ Discuss calendar for 2024. Select dates for the following: board meetings, dues appreciation event, spring cleanup, annual meeting, July 4th, fall cleanup, fall festival.
 - Next meeting is Jan 23rd 2024.
 - Tammy to look into getting banners for dues to start the new year.
- ◆ We need more halloween decoration contest signs. Char will check with vendor. Carla recommends getting 3 new signs: Most Creative, etc.

Schedule for 2023:

DONE - Jan 1 - Dues request notices go out with flyers.

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

DONE May 20 - Saturday Garage Sale Day.

CANCELED 4th of July parade and picnic.

DONE July 18 CCOB Board Meeting

DONE Sep 19 CCOB Board Meeting

DONE Oct 7 - Front cleanup at monuments.

DONE Oct 12 - Fall Fest planning at 7pm.

DONE Oct 28 - Fall Fest Block Party

DONE - Halloween decor contest

DONE - Dec 05 - CCOB last board meeting and Christmas party.

Dec 20 - Holiday decor contest

1. Open Floor
 - a. Any feedback from fall festival?