

## CCOBNA Board Meeting Agenda

Date: 2024 February 21 Wednesday 7pm at 9402 Lightwood Cove.

Attendees: Justin, Char, Linda, Patty, Carla, Tammy, Briana.

- Call to order: 7:05pm
- Financial Highlights by Char and Carla.
  - ◆ Expenses since last meeting.
  - ◆ New Checks? 6
  - ◆ New Paypal? 6
  - ◆ New Venmo? 12
- Total 2023 Memberships: 92
- Total 2024 Memberships: 24

Totals by payment type	
Venmo	12
cash	0
check	6
Paypal	6
total # paid	9

- Recurring projects/events
  - ◆ Bob Petersen will still be the go-to person for new landscape issues from Greenlawn and Longhorn for irrigation.
  - ◆ Greenlawn update - Need to review the contract after they send it to us. Char received invoices for August through January for a total of \$1960.86 (6 X \$326.81). This is more than Longhorn was per month (\$227.33). Tammy to contact Greenlawn. We might need to cancel before March because that would be one year of service. Justin to get 3 quotes from other vendors. House to House is one option.

**Greenlawn**  
HOME + COMMERCIAL

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- ◆ Briana Zamora - Zero Waste. Still making a monthly trip. She will post quarterly on Facebook. Also, she will be an admin on Facebook.
- Non Recurring events
  - ◆ Marquee needs repairs. Get it fixed in 2024. Options below not discussed.

1. Reach out to neighbors for labor and pay for supplies.
2. Maybe have a 30 year fundraiser to completely fund a replacement marquee.
3. Get 3 estimates. Maybe, go cheap and just replace the roof

→ Discussions/Voting/neighborhood updates

- ◆ Google contact list has been updated and is ready to be used for community email communication.
- ◆ Holiday decor voting results posted.
- ◆ Need to treat the ants again near the monument. Also, get brown paint to spray paint the edging.
- ◆ We need more halloween decoration contest signs. Char will check with vendor. Carla recommends getting 3 new signs: Most Creative, etc.
- ◆ Discuss calendar for 2024. Select dates for the following: board meetings, dues appreciation event, spring cleanup, annual meeting, fall cleanup, fall festival.
  - Board meetings every other month. Two social gatherings per year (spring and fall). Two entrance cleanup per year (spring and fall). No July 4th.
  - Tammy will post banners near the entrance.
  - Patty will create flyers for dues communication. Put Venmo QR code on flyer.

→ Open floor discussions (if any available time).

- ◆ Linda discussed what words we should put on our sign flow communication near the entrance.
- ◆ Check when mailbox term expires and do not renew. The forwarding address will be Carla's house.

**Schedule for 2024:**

**DONE** Feb 21st Board meeting

Mar 19th Board meeting

Mar 30th Easter festival and annual meeting

Apr 13th Spring cleanup

May 21st Board meeting

July 23rd Board meeting

Sep 24th Board meeting

Oct 5th Fall cleanup

Nov 2nd Fall festival

Dec 10th Board meeting

**Schedule from 2023 for reference.**

- **January 18**, Tuesday: Board Meeting 7pm
- **January 22**, Saturday: Dues Appreciation Event
- **February tbd**, :Community Cleanup
- **March 15**, Tuesday: Board Meeting 7pm.
- **April 16**, Easter Egg Hunt
- **April 16**, TBD Annual Board Meeting
- **May 17**, Tuesday: Board Meeting 7pm
- ~~July 4, Monday: 4th of July Parade and Potluck~~
- **July 18**, Tuesday: Board Meeting 7pm
- **August 2**, Tuesday: CCOB Neighborhood Night Out
- **September 19**, Tuesday: Board Meeting 7pm
- **October 7**, Fall Cleanup 9-11am. Oct 15 is our rain date.
- **October 28**, Saturday, Fall Block Party 3-6pm
- **October 22**, Halloween decor voting. Signs will be posted on 23rd.
- **December 05**, Tuesday: Last 2023 Board Meeting 7pm
- **December 20**, Xmas light voting