



Board of Directors

Minutes January 2, 2020

- I. Call to Order: **CeCe Ibson 7:00PM**
- II. Board Attendance: **Officers:** President CeCe Ibson, VP Kimberley Strobe-Boggus, Secretary Chris Friest, Treasurer Jay Kozel. **Board:** Edward Fishman(absent), Tom LaPointe, Nicholas Mertes(excused), Brent Millis, Adam Plagge, Kate Ross(excused), Carl Saxon(excused), Marcus Coenen, Molly McGrane,
- III. Approval of Minutes: **Chris Friest-**
 - A. Adam Plagge - Item IX: 1 board member rather than 2.
 - B. Moved/Seconded/passed
- IV. Treasurer's Report: **Jay Kozel** - Approved
 - A. Marlyn Freese to be mentioned in Volunteer Spotlight for neighborhood work
 - B. Treasurer's Report moved/2nd/passed
 - C. Approx \$2500 operating loss 2020
 1. If unable to procure \$5k community betterment grant \$7500 2020 operating deficit.
 2. Currently in grant window. CeCe will get reports finished and grants applied for.
 3. Jay to reach out to Lisa re: grants/timing
 4. Jay- unlikely to have Tour of Homes in 2020. So far only 2 confirmed houses. Need minimum 6 by Feb 1. Usually generates \$5k
 5. Website - Per Brent we can remove the \$1200 budgeted. Any problems found are the hosts issue to cover.
- V. Open Board Position Appointment: **CeCe**
 - A. Molly McGrane appointed by CeCe 515-991-6202 - m1mcgrane2000@yahoo.com
- VI. Quarterly Meeting: **CeCe**
 - A. Order Vase for Nancy Dunbar, print for Jerry Tormey Family
 - B. Contract for Community Center due to be signed after next meeting by next BNA President.
- VII. Committee Restructuring/Set Time to Meet After Quarterly: **CeCe/Marcus**
 - A. CeCe include neighbors from all committees in the planning process.
 - B. CeCe/Marcus - Feb 27th Committee Committee 7:00pm
- VIII. Board Elections on 02/11/2020: **CeCe**
 - A.
- IX. Other Business: **All**
 - A. Brian Anderson - Neighborhood Inspector
 1. Vehicles on property must be operable and/or properly tagged
 - a) inoperable/untagged cars will get a notice to move then towed.
 - b) if on the street and not moved in 24 hours that is a traffic violation - PD issue unless inoperable then falls under inspector. 24 hour tag to move then impounded.
 - c) snow ordinance is traffic violation PD issue
 - d) \$40 ticket for front yard parking. Only ticket that Brian can write.

e) 2019 Brian handled 55 junk/debris calls, 27 abandon vehicle calls, 5 front yard parking tickets, 2 clean-ups, no hearings, 234 rental inspections of which 32 were new rentals, 134 new rentals

X. Traffic Study 32nd & Leado

A. 2 accidents in one week at that site.

B. CeCe and Bill Gray have been to the site.

C. 1st Step in process is for BNA to pass resolution for traffic study..

1. CeCe- Motion for city to start traffic study at the site. Moved-Tom, 2nd Marcus,
Motion carried.

XI. Adjourn: **8:00PM**

Next Board Meeting: February 4, 2020. 7:00pm @ Ibson Law Office

Next Quarterly Meeting: February 11, 2019. 7:00pm Northwest Community Center - Also (re)election of Board Members and then election of officers for 2020.