



Board of Directors

Minutes January 7, 2021

- I. Call to Order: **Marcus 7:00PM**
- II. Board Attendance:
 - A. **Officers:** President Marcus Coenen, VP Chris Friest, Secretary Brent Millis (excused), Treasurer Jay Kozel.
 - B. **Board:** Edward Fishman (absent), Tom LaPointe, Nicholas Mertes, Vanessa Phelan, Adam Plagge, Kate Ross, Carl Saxon (excused), Kylie Spies, Kimberley Stope-Boggus
- III. Approval of Agenda: **Marcus**
 - A. Approved
- IV. Approval of Minutes: **Marcus**
 - A. Approved
- V. Treasurer's Report/Budget Approval: **Jay Kozel** -
 - A. \$3k credit: Use for Tour of Homes or CD?
- VI. 2021 Budget: Jay
 - A. No revisions from original draft budget
 - B. Approved
- VII. Letter of Support to Review Traffic Sign at 47th & Ovid Ave: **Marcus/Bill**
 - A. Approved
- VIII. Gas Station, 4402 Douglas Ave: **Adam**
 - A. Kimberley - opportunity to have a discussion with Knapp. Invite to a monthly Board meeting.
 - B. Vote: Formal Invitation to next monthly Board meeting. **Approved**
 - C. Petition/Letter to City-hold
 - D. Billboard-hold
 - E. Request from Adam to Bill - provide previous infractions/documentation.
- IX. Calendar Printing: **Marcus/Kate**
 - A. Print enough calendars for active members effective Jan 1 2021
 - B. Motion to approve calendar spend: **Approved**
- X. Archival Project: **Kate**
- XI. Annual Meeting & Board Elections: **Marcus**

Seat	Name	Position	Next Seat Election	Terms Remaining
1	Marcus Coenen	President	Feb. 2022	1
2	<u>Chris Friest</u>	Vice President	Feb. 2021	2
3	Jay Kozel	Treasurer	Feb. 2021	2
4	Brent Millis	Secretary	Feb. 2021	1
5	Kylie Spies	At-Large	Feb. 2021	3
6	Kimberley Strobe-Boggus	At-Large	Feb. 2021	0
7	Eddie Fishman	At-Large	Feb. 2021	2
8	Tom LaPoint	At-Large	Feb. 2021	1
9	<u>Nick Mertes</u>	At-Large	Feb. 2021	2
10	Adam Plagge	At-Large	Feb. 2022	1
11	Kate Ross	At-Large	Feb. 2021	1
12	Carl Saxon	At-Large	Feb. 2022	1
13	Vanessa Phelan	At-Large	Feb. 2021	3

A.

B. Kate: Board Members submit a bio - she will send an email to gather bios.

XII. Other Business: **Open**

A. Bill - Snookies will get clearance to re-install pole sign.

B. Jay - Witmer: moving in to phase 2, design/building work. start construction on restrooms June 2021. Oct 21 playground build.

C. Adam - Google Forms/Google Maps was great for the Xmas lights contest.

XIII. Adjourn: **8:00PM**

Next Board Meeting: February 4, 2021. 7:00pm Zoom

Next Quarterly Meeting: February 9, 2021. 7:00pm Zoom