

Minutes of June 16, 2016

Northgate Park Neighborhood Association Board of Directors Meeting

Attending: Board members: Dan Singer, Debra Hawkins, Karen Smith, Melissa Harrell, Carol Fuqua, Tom Melby, Bernie Page, Terry Kolacinski. Members: Nancy Kneepkens

Minutes: minutes approved for Annual Meeting - May 15 , 2016

Community business:

National Night Out (safety issues) will be held Tuesday Aug 2, 2016. Nancy Kneepkens will be overseeing this event. There will be watermelon cake and drinks for refreshments. Debra suggested inviting Bouncing bulldogs and the Antique Firetruck to serve hot dogs. Approved funds for the event are \$450.00. (Motion for \$350.00 was passed first for entertainment and catering/food expenses, and then an additional motion for \$100 was approved for misc. non-food/entertainment (omitted: food/beverage) costs.)

Discussed tree watering/ gator use – observed that use of these in park is logistically difficult given source of water. General agreement not to pursue a loan of these from KDB at this time.

Recommendation to make notices to list and FB for residents to self-nominate to water new trees near own property and/or in community areas (park, streetscape, Civitan, Ruby Street glade) through season and to post again during dry spells. Deb agrees to post such.

Cheryl Shiflett will be invited to speak on the flower bulbs that are to be planted in the traffic circle. \$200.00 was approved for supplies.

May 21, 2017 was chosen for the date of the 2017 picnic. Rain date May 28, 2017

Committee Business:

Next quarterly newsletter will be available after Night Out event.

Treasurer Dan Singer opened money market account on June 14, 2016.

INC report: Golden Belt wants to be designated as a Historical area, and INC has tabled motion in support. Board voted unanimously to have our delegate vote in favor/yes to motion at upcoming INC meeting.

Treasurer's Report \* May 2016

Report period: May 1-31

Membership/fiscal cycle: 2016-2017

\*\* Memberships:

Current (2016-2017):Residential: 81 (+24)

\*\* Financial Activity:

Beginning balance: \$ 6266.36

Income: \$ 702.90

Expenses: \$ 532.16

Ending balance: \$ 6437.10

The meeting was adjourned