

Northgate Park Neighborhood Association Meeting Minutes
June 15, 2017

Board Members present: Sue Gilbertson, Jeremy Jorgensen, Alice Kolacinski, Tom Melby, Bernie Page, Ian Pond, Mike Shiflett

Residents present: Terry Kolacinski

Apologies: Deb Hawkins, Dan Singer

Handouts: Agenda, April Minutes, Annual Meeting Minutes (via email), Treasurer's Report, Committee/Event Leader List

The meeting started promptly at 7:00pm.

Call to Order and Introductions

All those present gave a brief personal introduction

Community Ideas:

Form a partnership with Colonial Village – Mike

Welcome Sign – Mike/Deb

Recurring signs – Carol/Ian

Picnic tables, benches – Ian, Terry and Tom.

Garden Club landscaping – Cheryl, Carol

Northgate Park logo – open question. Ian

Park clean up equipment – Mike

Message board repair – Ian

No Parking removal on Shenandoah – Bernie

Practice board at tennis court – Ian

Sidewalk on Murray – Sue

Trash cleanups on neighborhood roads – Tom

Lavender House - Deb

Anyone interested in the above topics should email the project leader

Approval of Minutes: April and Annual Meeting

April minutes accepted by consensus

Annual meeting minutes accepted by consensus

Treasurer's Report

Accepted as submitted

Volunteer positions

Send edits to Bernie

NNO

Mike volunteered to assist Deb

Budget request for up to \$450 passed

Board request to ensure focus remains on NNO

Annual budget

Increase NNO to \$450

Discussion around if budget is agreed then no follow up approval is required for expenditure but the Board must review each line first.

Set a Finance committee to review - Dan, Alice, Bernie, Mike, Ian. Circulate a proposal before next meeting.

INC motions

Nothing major to report

Board Listserv

Proposal that Board listserv members must be a paid member voted and passed.

Composition of the Board listserv to be carried forward to next month.

Bylaws review

Discussion around "have we mixed policies and byelaws?" Bernie, Alice and Mike to review.

Meeting adjourned at 8pm.