

Northgate Park Neighborhood Association Board  
March 18, 2021

(Online meeting due to national emergency from Covid 19)

**Board Members**

Keith Cochran, President, Tom Melby, VP, Bernie Page, Secretary, Ian Pond, Treasurer, Alice Kolacinski, Alice Langrell, Dwayne Taylor, Melissa Harrell, Rebecca Reyes, Sue Gilbertson, Tiffany Frye

**Community Member** Deb Hawkins

**Call to order**

**Administrative:**

- Minutes from February 2021 accepted
- Treasurer's report February 2021 accepted

Report period: Feb 1st 2021-Feb 28th 2021  
Fiscal period: April 1st 2020 - March 31st 2021

Memberships: 65      Current, since April 1st  
                  18      Pre-paid for 2021

Operating fund:	
Beginning balance	2806.92
Income	13.00
Expenses	25.98
Transfers	0.00
Ending balance	2793.94

Contingency fund	
Beginning balance	4224.79
Income	0.71
Expenses	0.00
Transfers	0.00
Ending balance	4225.50

**Ice Breaker:** favorite ice cream. Vanilla was the most popular.

**Announcements:**

- Neighborhood protective overlay. There has been a lot of interest in this subject since the house at Shenandoah and Lavender and four trees were taken down. We will have a panel of four discuss NPOs at our April meeting.

**New business:**

- Budget: **Motion to approve draft for 2021-2022 Passed unanimously**
- Annual Meeting Date: **Motion to have annual meeting on June 27 passed unanimously.** This will allow for the most possible vaccinations. Due to uncertainty re Covid, location and refreshments TBD.
- Year End Financial Audit Team Keith, Sue, Ian volunteered
- Nominations for Board
  - Want to continue: Alice K and Alice L, Dwayne, Tiffany (probably), Ian is happy to continue as treasurer, Tom would be happy to stay on board, would serve as officer if necessary.
  - Do not want to continue: Rebecca, Sue and Mellissa.
  - We need to put it on list serve to invite others. Especially we would like to have someone from the Latinx community on the board.

**Adjourn**