

Centreville Civic Association

April 14, 2022 @ 7pm

@ Lower Brandywine Presbyterian Church

Annual Business Meeting Minutes

Board Members Present: Bayard Williams ("B. Williams"), President; Gaylan Crumley ("G. Crumley"), Vice President; Gene Truono ("G. Truono") (virtually); Tiffany Shrenk ("T. Shrenk"), Secretary (virtually); Abby Fisher ("A. Fisher") (virtually); Carrie Wedo (by Proxy). Absent: John Bilek

1. The Meeting was called to order by B. Williams @ 7:01 p.m.
2. Reading and Approval of Minutes: Minutes from the April 2021 Annual Business Meeting were reviewed. Motion to approve said minutes (1<sup>st</sup>: T. Shrenk; 2<sup>nd</sup> G. Truono; motion passed)
3. B. Williams presented the Treasurer's Report. 2022 Beginning Cash Balances in CCA and Friends of Canby Grove Park accounts reported. CCA has \$12,000 in designated funds for park and community expenditures giving a balanced budget. Park community events are revenue neutral. Motion to approve Treasurer's Report (1<sup>st</sup>: G. Truono; 2<sup>nd</sup> G. Crumley; motion passed)
4. Election of CCA Board Members: The following nominees were presented for a three year term each: (i) Gaylan Crumley; (ii) Bayard Williams; (iii) Open Position. Motion was made for the two slated nominees by G. Truono, all in favor. Motion passed. 2 open positions available on the Board that Board can fill once candidates located.
5. Other Business:
  - a. CCA 2022 Summer Concert Series: Plans for the upcoming summer concert series discussed.
  - b. Canby Grove Park Improvement Project: G. Crumley updated on progress of gazebo restoration and installation of new park kiosk. Plans for ordering purchased sponsorship benches discussed. G. Crumley recognized Tim Looney for his hard work and dedication in completing park improvement projections, including gazebo restoration and kiosk installation. He will be recognized during upcoming summer concert series.
  - c. Centreville Gateways and Bulbouts Landscaping: B. Williams updated on award of annual landscaping contract to OC Landscaping of gateways and bulbouts. Discussed scheduling of clean-up landscaping to commence following week.
  - d. Membership Dues Collection: Plans discussed for following up with residences and businesses regarding unpaid dues.
6. The meeting was adjourned @ 7:58 p.m. (1<sup>st</sup> G. Crumley; 2<sup>nd</sup> G. Truono; motion passed).