CCA SEPTEMBER 18, 2018 MONTHLY BOARD MEETING MINUTES

Fellowship Hall at the Lower Brandywine Presbyterian Church

Board members present: Gene Truono, Tiffany Shrenk, Alan Livadis, Karen Helme. Proxy’s by Catherine Nisa, Judy Stellini and Kim Reynolds Also present, Don Coates

1. Called to order at 7:00 PM
2. June 8, 2018 minutes reviewed and approved- Moved Alan Livadis, seconded Gene Truono
3. Treasurers’ report reviewed. Discussion recommended closing the Money Market account. Moved by Gene Truono, seconded by Don Coates. Expenses for landscaping, maintenance, and design were discussed. Report approved.
4. Old Business Committee reports

**Communications** – **Matt Terrell, Catherine Nisa**

Judy Stellini has updated the website.

No committee member present

**Highways, Roads and Legislative** – **Gene Truono**

Gene reported that he is now our member for WILMAPCO – planning board, and that he will once again approach DELDOT regarding our crosswalk striping.

Karen Helme requested that we considered electronic speed monitoring signs be installed on our speed limit signs in an effort to reduce the incidents of speeding through the village. Gene Truono said that there was a great deal of resistance to any additional signage from the Delaware Greenway and the Kennett Pike Association. Alan Livadas suggested that Karen look into the matter.

**Membership** – **Judy Stellini, Gene Truono**

Tiffany Shrenk, Alan Livadas and Karen Helme have been working on a definitive membership list and should have it completed by our October meeting. A membership letter and dues request will be sent in October.

**Merchants Relations – Karen Helme, Kim Reynolds**

Karen reported that we have five regular participants in our weekly Farmers Market and a Mexican food vendor that occasionally participates. We had no previous vendors willing to participate this year, so these are all new folks.

Vendors are also working on a Harvest Festival for October 6th with additional participants in the park and sidewalk sales throughout the village.

We plan on celebrating Shop Small Saturday on November 24th and would be interested in combining this with the Santa Stroll.

**Park Activities – Gene Truono**

Tiffany reported on the Summer Concert Series.

Karen also noted that Mr. Edward Frederick had passed away this summer and it would be nice to purchase a plaque in his honor for the park. Gene suggested that we also replace the tree that the Frederick family has decorated in the park. We agreed that it would be nice to have it installed by the 24th so that it could be lit and dedicated during the Santa Stroll.

Don Coates brought up the idea of a Bark Park. The idea of approaching the Sharp family for land for this was discussed.

**Landscaping – Bill Duncan**

Gene read a letter from Bill voicing his concern over the state of the Gateways and a need to have them renovated and his desire to oversee this effort. The expenses for design, maintenance and mowing was reviewed and it was decided that these projects should be put out to bid to several new landscape companies. Gene will share the design created by the DCH at our next meeting.

**Other New Business**

**Don Coates** - shared upcoming church events

5. The meeting was adjourned at 8:05.