

Centreville Civic Association

June 13, 2024 @ 7pm

Board Meeting Minutes

Board Members Present: Bayard Williams (“B. Williams”), President; Gaylan Crumley (“G. Crumley”), Vice President; Peter Dietz (“P. Dietz”), Treasurer; John Bilek

Board members not present, but proxy submitted: Abby Fisher (“A. Fisher”); Tiffany Shrenk (“T. Shrenk”), Secretary; both given John Bilek their proxy

Community members present: Lisa Frankel, Steven Frankel, Robin Kusumi, Tony Willemin, George Hobbs, Mike Katz, Don McDonald, Scott Mance (Looking to join Board)

1. Call to Order by B. Williams @ 7:00 p.m.
2. Review and Approval of Feb ‘24 Minutes: Minutes from the February 8, 2024 Board Meeting were reviewed. A motion to approve said minutes was made. (1st: G. Crumley; 2nd J. Bilek; motion passed)
3. Review and Approval of April ‘24 Minutes: Minutes from the April Annual Meeting were reviewed. A motion to approve said minutes was made. (1st: J. Bilek; 2nd G. Crumley; motion passed)
4. P. Dietz presented the Treasurer’s Report. Positive cash flow and report of balances in the two accounts totaling \$11,937.41. Dues collected to date total \$15,218.12 with additional donations for Friends of Canby Grove Park (\$1,875.02); Streetscapes (\$1,167.01), Donations (\$1,639.28), and 1 Grant (\$1,000). Total collected for this fiscal year \$21,499.43. Dues are ahead of what was collected last year. Motion to approve Treasurer’s Report (1st: J. Bilek; 2nd G. Crumley; motion passed)
5. Committee Updates:
 - a. Communications: no updates.
 - b. Highways and Byways: No updates.
 - c. Membership:
 - i. G. Crumley reviewed mailing plan for the fall
 - ii. B. Williams shared that we have 3 open boards seats; we should encourage nominations and elections would be held at the September meeting if we receive any nominations
 - d. Landscaping/Gateways & Bulbouts: G. Crumley updated regarding visibility issues at Valley Way intersection; Valley Way Association would like our support on reducing parking spots. We are going back to them to provide potential solutions
 - e. Park Maintenance: It was suggested to put up a sign to alert visitors to remove any trash they have from private parties in the park
6. Old Business:
 - a. G. Crumley gave an update on speed reduction
 - i. Sign indicator will rotate in and out of the village and the police will be ticketing from time to time, based on need or availability of NCC police
 - b. Proposed redevelopment of 5719 Kennett Pike
 - i. CCA rescinded our letter of support

- ii. Gaylan and Bayard attended the most recent county meeting where the proposal to change the restrictions in the overlay was overturned; the laws governing the Overlay have been reinstated
 - iii. DRAC appointed 2 new members, creating a quorum of 6 members; J. Bilek is now on the DRAC representing CCA - first mtg to be held 9/25/24
 - c. 40 copies of our Centreville History book are available; we need to decide on price and method for selling
 - i. Suggestion from community member Kusumi to consider a committee for production of new books
 - d. Discussion over possible project-based fundraising; P. Dietz suggested creating an endowment fund
- 7. New Business:
 - a. Community members input:
 - i. Scott Mance shared his interest in joining the board, stating he has experience in other associations; feels our dues are low
 - ii. George Hobbs reiterated that he too has an interest in joining the board; also asked if any of the bulbout sponsorships were available/how many?
 - b. Website - question was raised on whether two websites existed for CCA; we determined that one was for another town in another State
- 8. The meeting was adjourned @ 8:05 pm. (1st: J. Bilek; 2nd G. Crumley; motion passed). Next meeting: Thursday, September 12th at 7:00 p.m.