**CENTREVILLE CIVIC ASSOCIATION**

MONTHLY BOARD OF DIRECTORS MEETING

**Minutes March 2019**

Board members attending: Gene Truono, Karen Helme, Don Coates, Kim Reynolds, Tiffany Shernk Guest: Gaylan Crumley. Not Present: Alan Livadas (Proxy), Ryan Cecil (Proxy), Catherine Nessa, Matt Terrrell

**The meeting was called to order by Gene Truono at 7:08pm**

* Approval of the February Minutes subject to an amendment by Karen Helme to be reflected in the final version (1st Kim Reynolds, 2nd Tiffany Shernk)
* Approval of the Treasurer’s Report was reviewed and approved (1st Karen Helme, 2nd, Tiffany Shernk)
* Committee reports
* Communications: Facebook Page is up. Tiffany requested to have Board members and encourage businesses and neighbors to send photos to increase engagement.
* Highways, roads and legislation: Follow up from last month’s meeting Gene Truono inquired of DelDOT about adding a turning lane at Center Meeting road. DelDOT representative indicated that it had been studied along with a potential round about and it was not feasible due to traffic volumes at Center Meeting and Twaddell Mill Rd. Request was made to Gene Truono to follow up with DelDOT to determine the possibility of adding elongated speed bumps to the Kennett Pike to slow down the traffic like to ones used on Old Kennett Pike.
* Membership: Tiffany Shrenk reported that the follow up annual dues letter was sent to those who did not remit. Additionally, discussion of potential Board replacement for Judy Stellini was had. The Board reviewed the background of candidate Gaylan Crumley. A motion was made by Gene Truono pursuant to section 503 c of the By-Laws that the Board fill the open position with Mr. Crumley. The motion was seconded by Kim Reynolds and unanimously approved.
* Merchant Relations: Karen Helme reported that the Merchant Poster has been created and will be distributed once they are printed.
* Concert Series: No additional updates.
* Farmers Market: No additional updates.
* Landscape Committee: Karen Helme reported that a walkthrough of Canby Grove Park had occurred and that the plan is continuing to be developed.
* New Business
* We will continue to look for ways to improve the Website but the Board decided to focus efforts on the FB page for better Community engagement.
* Easter Egg Hunt scheduled for Saturday April 13th. Kim Reynolds reported that this year we will include a Hat Contest and Merchant program.
* Update on Annual meeting at next month’s Board meeting. This year’s slate includes Alan Livadas, Catherine Nessa, Mathew Terrell and Kim Reynolds. Gene Truono will confirm their interest in running. Confirmed speakers Dee Durham, Laura Sturgeon, Krista Griffith and Don Coates.

**The meeting was adjourned at 8:28 pm 1st Tiffany Shrenk 2nd Gaylan Crumley**

Submitted by Gene Truono