

CENTREVILLE CIVIC ASSOCIATION
MONTHLY BOARD OF DIRECTORS MEETING

Minutes, Tuesday, March 10, 2020

Board members attending: Gene Truono, Gaylan Crumley, Karen Helme, Tiffany Shrenk, Kim Reynolds, Carrie Wedo. Guest Bayard Williams. By proxy: Alan Livadas, Don Coats. Not present: Ryan Cecil.

1. The meeting was called to order by Gene Truono at 7:00 p.m.
2. The minutes from the February meeting were approved (1st K. Reynolds, 2nd G. Truono).
3. The Board reviewed the Treasurer's report and the budget. The Budget reflects current expenditures which are less than the revenue leaving a positive Net Operating Income. Balance Sheet shows a positive balance in the general account and the non-profit accounts. Treasurer's report approved. (1st T Shrenk, 2nd K. Reynolds).
4. Old Business Committee Reports:

a. Communications- Karen Helme and Tiffany Shrenk

Karen has loaded missing past Board minutes to the Centreville website with the exception of January and February 2020. When those minutes are made available to her, she will also post those.

Gene and Gaylan will contact Steve Rotterden, the webmaster for new member's email additions and updates to the website.

b. Highways, Roads and Legislative-Gene Truono and Gaylan Crumley

Gaylan will join Gene in attending the WILMAPCO meetings.

c. Membership-Gene Truono and Gaylan Crumley

Gene asked the Board for recommendations for increasing CCA membership. One idea was to hand out membership payment forms to non members at the Events in the Park.

There are currently three list of past paying and non paying residents that need to be merged into one main list. Gaylan volunteered to take on this project and Bayard Williams said that he will lend computer support in working on this issue.

d. Merchant Relations-Karen Helme and Kim Reynolds

No new business

e. Landscape Committee

Tim Peterson of Peterson's Landscaping Company will present a talk and drawings for the North Gateway at the Annual Business Meeting in April. Because of his work, a sign of sponsorship for his company will be provided.

Karen Helme presented a talk and brought the Board up to speed concerning the proposed improvements to Canby Grove Park. A discussion followed by talking about signage, playground equipment, parking and other subjects concerning this project.

Karen and Tiffany will be starting a fund raising committee for the park.

5. New Business

The Board accepted Alan Livadas's resignation and voted Bayard Williams to take Alan's vacant position.

A suggestion was made to purchase a new Easter bunny costume for the Easter egg hunt in the park in April. The Board is searching for a volunteer to serve as the Easter bunny this year.

Kim said that she will provide eggs and prizes.

Tiffany will provide the signs in the park for the Easter egg hunt.

Gene and Gaylan will set up a CCA table to promote information about the association and encourage non members to join.

Ryan Cecil will be stepping down from the Board.

Gene discussed the agenda for the Annual Business Meeting in April.

No other New Business was presented.

Next Monthly meeting to be held at 7:00 p.m., April 14, 2020.

The meeting was adjourned at 8:30 p.m. (1st B. Williams, 2nd, T. Shrenk).

Submitted by Gaylan Crumley