

**CENTREVILLE CIVIC ASSOCIATION**  
**MONTHLY BOARD OF DIRECTORS MEETING MINUTES**  
Tuesday, May 12, 2020

Board members attending: Gene Truono, Gaylan Crumley, Tiffany Shrenk, Don Coats, Carrie Wedo, Bayard Williams, Kim Reynolds. Absent: Karen Helme. Guests, Lisa Walters.

1. The meeting was called to order by Gene Truono at 7:00 p.m. Due to the Coronavirus and the State in shutdown the meeting was held by video conferencing.
2. The minutes from the April meeting were approved (1<sup>st</sup> C. Wedo, 2<sup>nd</sup> T. Shrenk)
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. Bayard reported that the insurance check for the North Gateway repair has been received. Treasurer's report approved. (1<sup>st</sup> C. Wedo, 2<sup>nd</sup> K. Reynolds).

4. Old Business Committee Reports.

a. Communications-Karen Helme and Tiffany Shrenk

Current Communications responsibilities have been shared by K. Helme and T. Shrenk. Tiffany updates the Centreville Facebook page and Karen will continue to update the Centreville website. As businesses reopen, they are encouraged to send in their details to be posted on Facebook. Carrie said that she is still trying to arrange a video meeting with friends who can help with updating the CCA website.

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

Gene reported that a meeting via Zoom on the Centreville Canby Grove Park Project will be held on June 8.

c. Membership-Gene Truono and Gaylan Crumley

When the current State restrictions are lifted, there will be more discussion on efforts to increase membership.

There will be an aggressive effort by the Board to signup new members at the monthly concerts in the Park.

Tiffany reported that the July concert has been cancelled by the event staff due to their inability to practice during the Coronavirus shutdown. June will probably be cancelled due to the current State shutdowns, however as of this time the August concert is still scheduled. Tiffany said that a decision would have to be made on the monetary support given by the sponsors of the Park concerts. Possibilities are a refund or reallocation of donations.

d. Merchant Relations-Karen Helme and Kim Reynolds

With the lifting of some of the virus restrictions, some merchants are being allowed to open.

- e. Landscape committee-Karen Helme, Gene Truono, Tiffany Shrenk and Kim Reynolds

Gene thanked Tiffany for her work in dealing with the insurance company in obtaining the money for damage that was incurred to the North Gateway. Two estimates have been received from Peterson's Landscaping. One is for restoration of the North Gateway and the second is for weeding, mulching and trimming of the bulb-outs. The South Gateway was originally not include as part of the plan , but Peterson's Included it at no extra cost. Gene said that this maintenance of the bulb-outs should be enough to last through the fall if not the entire season. He then explained the cost of both estimates and a motion was made to accept these. The motion was approved. (1st T. Shrenk, 2nd K. Reynolds)

## 5. New Business

Tiffany reported that after we see what funding will be received on the Canby Grove Park project, then different ideas on fund raising projects can be addressed. Gene said that Krista Griffith has requested money for the Canby Grove Park project from the bond committee for \$150,000. However, things can change due to COVID-19.

Gene discussed the planning for the June 11, 2020, CCA Annual Meeting. The proposal is to have the meeting in the Park with chairs set up for social distancing. This of course will depend on the weather and subject to State directives released on 1 June.

Don said that use of the Church might be iffy due to restrictions. There will be more discussion on this at the monthly June Board meeting. Bayard asked on how late in the year can the annual meeting be held and Gene said that it can be held at anytime with fifteen days notice. Gene and Gaylan will take the lead on setting up the logistics of the annual meeting.

Gene reported that we have purchased "Go To Meeting" video conferencing for \$16 a month.

No other new business was presented.

Next monthly meeting to be held at 7:00 p.m., June 9, 2020.

The meeting was adjourned at 7:40 p.m. (1<sup>st</sup> G. Crumley, 2<sup>nd</sup> T. Shrenk)

Submitted by Gaylan Crumley

