

CENTREVILLE CIVIC ASSOCIATION
MONTHLY BOARD OF DIRECTORS MEETING MINUTES
Tuesday, November 10, 2020

Board members attending: Gene Truono, Kim Reynolds, via Video Conferencing: Tiffany Shrenk, Gaylan Crumley, By Proxy: Carrie Wedo, Bayard Williams, Karen Helme, Absent: Don Coates, Ryan Cecil, Guests: John Bilek, Constantine Caras.

1. The meeting was called to order by Gene Truono at 7:05 p.m.
2. The minutes from the September meeting were approved (1st T. Shrenk, 2nd K. Reynolds)
3. The Treasurer's report was tabled until the next business meeting. Gene reported that there is a positive Net Operating Income.

4. Old Business Committee Reports.

a. Communications-Karen Helme and Tiffany Shrenk

Tiffany will post the Holiday Stroll flyer on Facebook and the CCA website. Tiffany stated that issues with the website should be compiled and then addressed to our Webmaster, Steve Roettger.

Highways, Roads and Legislative-Gene Truono and Gaylan Crumley

Gene reported that Dee Durham has launched a Historic Marker Program for historical properties in Delaware. More information to come on this program.
Gene summarized the ideas being discussed with DelDot on ways to reduce speed in the Village as well as to increase safety.

b. Membership-Gene Truono and Gaylan Crumley

Gene and Gaylan will be mailing the Annual Dues Letter in the next week. Aztec printing will once again be providing printing and mailing.

d. Merchant Relations-Karen Helme and Kim Reynolds

The Centreville Holiday Stroll will be the next activity in the Village on November 28.
Gaylan reported that the search for Carolers for the Holiday Stroll is in full swing. Gene noted that he could reach out to the Lower Brandywine Presbyterian Church for possible carolers.

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

Gene reported that the landscaping project for the North Gateway has been completed. There is a light sensor that is still waiting to be replaced. A walk by shows that the North Gateway looks excellent and the bulb-outs are in very good shape.

f. Fund Raising/Park Beautification-Karen Helme, Tiffany Shrenk

Tiffany reported that Karen and she had a video conference with Mt. Cuba representatives at which time the Canby Grove Park plans were discussed. Mt. Cuba said that they would help with the design and planting of the gardens, but would not provide recurring maintenance. Gene added that the City of Wilmington might agree to maintain the plants.

Gene at this time related activities to the guests concerning the Park renovation plans and fund raising programs.

5. New Business

Mr. Constantine Caras, a resident at 201 Kennett Pike, addressed the Board with concerns dealing with a neighbor who is trying to subdivide his property which adjoins Mr. Caras's property. Mr. Caras and 19 neighbors have signed a petition against subdividing this property and asked the CCA for its support on this issue.

Gene reported that Don Coates has submitted his resignation from the CCA Board. Gene recommended that the open seat be filled by John Bilek. Motion made by Gene (2nd K. Reynolds) and carried with unanimous ayes.

Motion made to remove Ryan Cecil from the Board. Motion was approved. (1st T.Shrenk, 2nd G.Crumley).

No other new business was presented.

Next monthly meeting to be held at 7:00 p.m., Tuesday, February 9, 2021.

The meeting was adjourned at 8:14 p.m.

Submitted by Gaylan Crumley