

CENTREVILLE CIVIC ASSOCIATION
MONTHLY BOARD OF DIRECTORS MEETING
MINUTES SEPTEMBER 2019

Board members attending: Gene Truono, Karen Helme, Gaylan Crumley and Kim Reynolds. Guest Bayard Williams. Not present: Alan Livadas, Don Coates, Tiffany Shrenk, Catherine Nessa and Ryan Cecil.

The meeting was called to order by Gene Truono at 7:02pm.

- Approval of the June minutes with correction to time of meeting called to order to 7:03 and under landscape committee, Laura Sturgeon **may** have CTF funds.
- Approval of the Treasurer's Report will hold until next meeting when Alan is there to explain and go over report.
- Committee reports:
 - Communications:** Catherine Nessa no longer wants to be secretary, looking for her replacement. Feed back from community is that they want more information on a consistent basis. Need to update website more frequently. Tiffany handles Facebook updates. Gene and Gaylan will meet to update back minutes to the website.
 - Highways, roads and legislation:** No meetings over the summer, nothing to report. Trash issue is not a CCA matter but is a Kennett Pike and State Police matter.
 - Membership:** Will be mailing out annual letter. We need to identify the independent neighborhood associations and ask for email addresses from them.
 - Concert Series:** Another successful series. Thank you Tiffany for all your hard work. August again was thought to be the best. CCA will continue them, but will need to raise more money to cover the costs.
 - Farmer's Market:** It is hard to find vendors to participate as the traffic just isn't there like at other markets. Will regroup in January for 2020.
 - Winter Stroll:** Christmas tree sale in park to benefit the park. Find a youth group or school to run the stand.
 - Green's Sale:** Members donate greens from their yards and people buy them by the bag. Proceeds will go to the park. Chris Livadas has been asked to chair.
 - Landscape Committee:** Peterson Landscape has given bid \$2,875. for the plan. Requires 50% down and 50% upon completion. Need to raise money for this and start with an area to show everyone what it will look like. Bonnie Beck & Liz Oliver of Cherrington will be doing their entrance.
 - Old Business:** A meeting was held with state reps, head of Parks and Rec., playground company, DelDot to discuss the playground and renovations. \$150,000. Is needed and we need to come up with about \$25,000 for them to contribute the rest. We need to get LARGE donations. Will also need a capital reserve to maintain the park.

Meeting was adjourned at 8:17pm.