



BOARD OF DIRECTORS MEETING MINUTES

Monday, 03 February 2020 / Cultivation Hall

In attendance: Charles Waterloo, Marshall Wade, Rob Peeples, Mike Mockbee, Mona Couey, Brett Williams, Ryan Gnemi, Debby DeLashmet

Absent: Betsy Latham, Gloria Scott, Mukesh Kumar

- Meeting called to order at 6:07 PM.
- **DEBBY DELASHMET MOTIONED TO APPROVE THE DECEMBER MINUTES. MONA COUEY 2ND. ALL AYE.**
- **THE BOARD UNANIMOUSLY ELECTED FOLLOWING DIRECTORS TO OFFICER POSITIONS FOR 2020:**
 - President – Charles Waterloo
 - Vice President – Rob Peeples
 - Secretary – Gloria Scott
 - Treasurer – Marshall Wade
- Marshall Wade gave a finances update and will send documents subsequently. There is \$30,299.27 cash on hand. 47 assessments were collected in January.
- Rob Peeples gave a camera update. The City has issued official “addresses” for the first four installation sites. All four are being inspected this week for the electrician to install meters. C-Spire is on standby to install routers right after that. The camera for Roxbury Rd (south) will be installed about 100 feet north of the existing sign and across the street to work around the expense of boring under the street to access electrical power. The added cost is about \$300 for a support pole. This will be the workaround at about half of the installation locations.

- Rob Peeples gave a radar speed sign update. Fabrication has begun for the two 5” metal poles that will support the radar speed sign units and should be complete in two to three weeks. Installation of the radar signs can occur after the poles are installed. No addressing by the City is necessary because these are stand-alone, solar powered units.
- Information only. The abandoned house at 3950 Eastline Dr. has a potential buyer. This would make 3/3 abandoned properties in play for improvement.
- Yard signs. John Lange suggested investigating what the added cost would be for metal – as opposed to plastic – yard signs would be before ordering new ones. Rob Peeples will check as is already working on the plastic order.
- March social. Ryan Gnemi graciously offered to support the 24 March event with food from Logan Farms. Thank you!
- The Board completed the required annual review of the check signing policy and recommended changing to allow a single signature for expenses under \$250. **CHARLES WATERLOO MOTIONED TO ADOPT THE CHANGE. DEBBY DELASHMET 2ND. ALL AYE.**
- The Code Compliance policy was not reviewed since it was only recently updated and approved by Board vote in November. The camera policy is still being edited in advance of the first four cameras being installed. Rob Peeples will send out for comment when done.
- The Board discussed committee assignments going forward. Several directors expressed interest in being assigned to specific committees. Charles Waterloo and Rob Peeples will complete the assignments and send out for final review. Once settled, each committee is expected to meet separately before the next meeting to review objectives for the coming year and present their plan to the group at the March meeting.
- The Board adopted a sector plan for the neighborhood that can be used for organizing any number of activities. Attached to these minutes.
- **CHARLES WATERLOO MOTIONED TO ADJOURN AT 7:17 PM. ROB PEEPLES 2ND. ALL AYE.**