



## **Crawford • Marlborough • Nakoma**

Neighborhood Association

Since we're neighbors, let's be friends.

### **CMNNA Board of Directors Meeting**

**5 October 2020, 4025 Cherokee Drive, 6:30pm to 8:30pm**

#### **1A. 6:30pm Call to Order by the President**

President Odell called the meeting to order shortly after 6:30 pm.

#### **1B. Roll Call by Secretary to establish Quorum**

Members Present: Rachel Barker, LaVonne Bennett, Carol Buelow, Dennis Comerford, Marian Hessman, J. Humphreys, Mary Odell

Members Absent: Kevin Pomeroy, Susan Ridley

#### **2. Approval of the Agenda for October 5, 2020**

One needed correction was noted: changing the time listed for the Call to Order to align with the scheduled meeting time. LaVonne moved that the amended Agenda be approved, seconded by Dennis. The Agenda was approved.

#### **3. Approval of the September 14, 2020 Meeting Minutes – motion**

Dennis, seconded by Carol, moved that the September 14 draft Minutes be approved, and the motion carried.

#### **4. Public Comment 5 minutes a person**

None.

#### **5. Reports**

##### **A. Report of the President , Mary Odell**

See below, committee report C5.

##### **B. Treasurer's Report by Rachel Barker**

The September report was compiled by Karen (her last month as Treasurer). She could not be present today to deliver it. Rachel reported that she will set up a meeting with Karen for pass-on, and will forward the September report to us once she has it.

##### **C. Committee Reports/Updates**

1. Fundraising – open
2. Green Spaces – C. Buelow
3. Information, Education, Communication – K. Pomeroy
4. Neighborhood Safety/Good Neighbor – open
5. Storm Water Infrastructure – M. Odell

Update on our request to get the overgrown medians trimmed back to comply with city regulations: There have been delays due to Covid. If Operation Fresh Start cannot do this, the city will look into it.

## 6. Transportation/Safe Streets – Dennis

City Engineer Tom Mohr will meet with Mary and Dennis on Wednesday Oct 7 on Warwick Way.

## 6. Unfinished Business

### ▶ Grant progress and updates

Rachel reported that the message centers have been ordered, and the interpretive signs are to be ordered this week. The picnic table kit has been delivered to the family who volunteered to assemble it. For the Leopold benches, we will make our own “kit” – J will make the cuts for another family to assemble. J sent out several emails to local businesses asking if they are able to support our effort, whether by money or material donations. We will also need chains, concrete and possibly an auger so we can anchor the table and benches as we install them.

## 7. New Business

### ▶ Personal contact with our current sponsors to ask for another year of support

In the absence of a lead for this committee, the other Board members will need to reach out to our current sponsors to ask if they would like to renew their support.

### ▶ Determine what we put into the Message Boards once installed

Some general discussion – we decided to revisit this issue later.

### ▶ Additions from the Floor

Marian Hessman requested that if we are still meeting outside in November, would it be possible to shift the meeting to daylight hours so it will be easier to see to take notes? According to our schedule, our regular meeting would be Monday Nov 2. We will look into shifting to Sunday Nov 1, depending on the weather.

## 8. Announcements by Board members. No discussion permitted other than to place on the November Agenda

## 9. Adjournment

LaVonne motioned that the meeting be adjourned, J seconded, and the motion carried.

*Minutes approved at 1 Nov 2020 Board meeting.*