

**Flowing Wells Neighborhood Association and Community Coalition
Board of Directors Meeting Minutes
November 1, 2018**

Board Members Present: Kevin Daily, George Kuck, Susan Kuck, and Marie Daily.

Absent: None

Guests: None

Call to Order: 6:05 p.m. called to order

- **Secretary's Report:** George then handed out the October 4, 2018 BOD meeting minutes. Susan motioned to approve the October 4, 2018 BOD meeting minutes with no corrections, Marie seconded the motion, and all approved.
- **Treasurer's Report:** George indicated that he was not able to provide a treasurer's report this month because just recently received the computer and software from Sue, our former longtime treasurer. He did indicate that we have adequate funds in our checking to cover the upcoming FWNACC insurance invoice that is due later this month, but our checking balance will be low until we receive our next CDBG check.

Activity Reports: 5 Activity reports from Board members were given to George.

Meeting updates:

- None

Website Hits: July 4599 August 3828 September 3687 October 3496

Old Business:

- **Watershed Management Group (WMG) Grant** – for Neighborhood Water Harvesting project along Shannon Rd that is part of Ruthrauff Basin study area. Members of WMG have walked the neighborhood and meet with most of the neighbors whose properties border on the project, and have indicated there have been no objections to the project. WMG has a U of A student from the Landscape Architect Program working as an intern on this project.
- **Status of CDBG grant awarded October 2017** – FWNACC was awarded \$10,000 next year for operating and marketing. Kevin signed the contract and sent an e-mail to Supervisor Bronson's office regarding the recently signed contract. He has not received a response yet.
- **CDBG Grant for NRSA Update** – Daniel from Pima County will be assisting Kevin with the RFQ for the update of the Neighborhood Revitalization Plan

- **Marketing of the new Flowing Wells Book** – Kevin will be providing a summary of the proceeds from the book sales at our January meeting.
- **FWNACC Insurance** – Kevin contacted Michael Wright to provide more information on the insurance invoice including the term of the invoice. He gave it to George to pay. We have an \$862 invoice due November 15, 2018.

New Business:

- **U of A College of Architecture, Planning, and Landscape Architecture** - students have been working on water harvesting design projects for Runway Drive and Ochoa Park

Upcoming Speakers for November:

- WMG members will give update on the Shannon Rd. Project
- U of A College of Architecture, Planning, and Landscape Architecture to speak on water harvesting design projects for Runway Drive and Ochoa Park
- Joe Gastelum 2019- 2020 Pima County CDBG ESG Citizen Participation Plan

New Items of Concern:

- **none**

Call to Public - none

Adjourn – Marie moved to adjourn the meeting, Susan seconded, and all approved. The meeting was adjourned at 6:40 p.m.