

Flowing Wells Neighborhood Association and Community Coalition

Board Meeting Minutes

September 5, 2019

Meeting Opened: 6:10 pm

Attendance:

Kevin Daily, Marie Daily, Ellie Towne, George Kuck, Susan Kuck, Fred Bass, Bonny Bass, LaNah Laplander, and Fran Loyash

Secretary's Report: Minutes from Last Meeting: LaNah moved, Fran seconded, all approved

Treasurer's Report:

May savings \$50.52

June savings \$50.52

Book savings \$682.81

Book saving \$682.81

Total: \$1075.54

Total: \$3,906.65

July savings \$50.55

August savings \$50.55

Book savings \$683.13

Book savings \$618.13

Total: \$3,907.18

Total: \$4,218.35

- The cost of the Annual Website went from \$180 to \$199.
- The account balance: \$3,484.67

Ellie moved to accept the treasurer's report, LaNah seconded, all approved.

Old Business:

Website Hits: **May** 13,618, **June** 12,066, **July** 13,669, **Aug.** 21,146

Activity Reports: 12

Meeting Updates:

- Bonny attended meetings.
 1. The census is trying to go on-line. Asking neighbors to get the word out.
 2. The Thrive in 05 is working on the area around Tucson House.
 3. There are problems with the charter school parking issues. Parents are blocking the road in the neighborhood and threatening residents. They are not allowed to park on the Flowing Wells campus. Paul Durham has been a big help. Our October general meeting will be about the parking issues.

Kevin, Marie, and Ellie attended a meeting regarding World Habitat Day and the building of Carter's Court at Diamond and Davis. Habitat for Humanity is building 19 homes.

LaNah is still battling the trash in her neighborhood. Fire marshals told them to clean it up themselves. She made a list of 11 houses and zoning and DEQ from the worst to best for Tom D. County Attorney came out and still nothing is happening.

New Business:

Neighborhood Revitalization: 1 proposal came in. Kevin feels it looks pretty good at a cost of \$28,300. We will invite them to our next board meeting. Bonny voted to start negotiations, Sue seconded, all approved.

- We received our grant for July 1st – June 30, 2020 which covers the NRSA projects. Time to order new name badges for the FWNACC board members. Marie moved, Sue seconded, all approved

Time to order new name badges for the FWNACC board members: Marie moved, Sue seconded, all approved.

Meeting Adjourned: 7:28 pm Bonny moved, George seconded, all approved.