

# Flowing Wells Neighborhood Association and Community coalition Board Meeting Minutes

January 2, 2020

**Meeting Opened: 6 pm**

**In Attendance:** Kevin Daily, Marie Daily, LaNah Laplander, Ellie Towne Neal, Larry Neal, Fran Loyash, Bonny Bass, Susan Kuck, George Kuck, Ryan Stephenson, Nicole Casebeer, Elizabeth Davidson, Marge Fleming, John Fleming, Corky Poster, November Prentiss, David Baker, Ryan Burbank, and Ann Vargas

**Secretary's Report** - Minutes from Last Meeting: No corrections. George moved, Bonny seconded, all approved

**Treasurer's Report:**

- The savings account has \$50.58,
- The book account has \$1,053.03
- The checking account has \$2,234.90

**December transactions:**

- -\$130.43 for ink cartridges
- -\$100 to the FW Choir
- +\$40 donations
- + \$31 50/50 raffle
- +\$9 in the donation box
- \$1,500 more from Daniel Tylucki because of the NRSA from October 2019 for operating funds and technical assistance

Bonny moved to accept the Treasurer's Report, Ellie seconded, all approved

**Activity Reports: 8**

**Website Hits: November 3387      December 3632**

**Meeting Updates:**

- Bonny and Fred's neighborhood had a neighborhood cleanup in the middle of December. They filled two dumpsters and cleared every alley way in the neighborhood. They are still waiting for the traffic study regarding the charter school across from the FW School District office on Prince Road. The FW buses cannot get into the neighborhood as well as the hardship to the residents.
- Ellie gathered signatures for speed tables on Royal Palm Drive. She will distribute flyers on February 8, 2020 for residents to come to a February 16, 2020 meeting to voice their concerns

**New Business:**

- George will prepare the ballot sheets to elect the FWNACC Board of Directors for January's general meeting.
- The President and Treasurer's Report for 2019 will be presented at the February general meeting.
- The Treasurer's audit for 2018 was completed on 12-10-19. The 2019 audit will be completed in February.
- Ann Vargas from Habitat for Humanity announced that on March 7, 2020 the Annual Women's Build at Carter's Court will begin with two shifts at 7am and 11 am.
- Marge and John Fleming have volunteered to produce a monthly FWNACC newsletter using Constant Contact. The first (February) newsletter will go out online the end of January. The cost of Constant Contact is at the non-profit rate of \$178.20 per year. Ellie moved to approve the content of the new FWNACC newsletter, Fran seconded, all approved.

**Call to the Public:** No response

**Meeting Adjourned:** 7 pm, Marie moved, Fran seconded, all approved