

Flowing Wells Neighborhood Association and Community Coalition

Zoom Board Meeting Minutes

September 3, 2020

Meeting Opened: 6:17 pm

In Attendance: Kevin Daily, Marie Daily, George Kuck, Susan Kuck, John Fleming, Marge Fleming, Ellie Towne, Ryan Stephenson, Bonny Bass, Fred Bass, and Fran Loyash

New Business:

Ryan needs an assessment added to the NRSA. The list of tasks completed has been updated for infrastructure, sewer and septic, facilities, water, transportation, streets, drainage issues, environmental quality, and education. Ryan says the NRSA is looking great and will wrap-up soon.

Secretaries Report: Not available at the time of the meeting

Treasurer's Report:

- July balance \$431.99
- Paid out \$88.76 for Insurance
- Spent \$29.12 for business supplies
- \$165 left in operating funds
- Deposited CDBG Check for \$4309.08 on August 13, 2020
- Paid out \$4160. to Poster Mitro McDonald on August 14, 2020
- Balance in checking: \$544.16
- Balance in savings: \$50.65
- Balance in FW Book account: \$53.79
- Total amount in bank accounts: \$648.60
- There is an outstanding CDBG invoice for JULY AND THE FIRST HALF OF August for \$3600 from the county. There is approximately \$4200 left to pay Corky Poster. The next grant starts in October.

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

Web Hits: May 14,629 June 6,278 July 10,228, August 11,236

Activity Reports: 2

Meeting Updates:

- Bonny and Fred's neighborhood watch (Flowing Wells Estates) now has the painted curbs, "No U Turn" signs, painted crosswalk between the charter school and Old Times Cafe, Painted double-yellow line down Iroquois to help with the traffic problems in the neighborhood and around the charter school before school and at afternoon dismissal. The City completed these items decided last Spring.
- Marie Attended the Roger Rd Art Council Zoom meeting, The artist presented his first draft ideas for the project. The council did not approve his design and asked him to come up with a more abstract idea.

New Business:

- FWNACC's September General Meeting: An invitation will be send out to everyone of the Coalition mailing list. George will post the meeting on the Coalition web sight for anyone wanting to attend the Sept. 17, 2020 meeting to contact John and Marge Fleming with your email address
- George brought up a concern about making sure we review the newsletter and ensure that communications around elections ensure neutrality.
- Dan Felix Park received two new playgrounds and shade structures
- John would like to host a workshop on how to use Zoom and online etiquette

Upcoming Speakers: September: Corky Poster and Jamie O'Leary from the City of Tucson and the Public Safety Communications - 911

Newsletter Ideas: For October issue:

- Encouraging people to vote
- FW Endowment
- Dan Felix Park updates

Meeting Adjourned: 7:20 pm Ellie moved, Fran seconded, all approved