

## **CPCA Quarterly Meeting Minutes**

Home of Scott Schepps and Caryn Honig / 2010 W 14th St, Unit B

Saturday, October 22, 2016; 5:45 PM

**Attendees:** Mary Abshier, Tim Bailey, Vicki Bailey, Monique Billings, Matt Bloebaum, Jack Chism, Rochella Cooper, Cary Honig, Carol LeClair, Angela Lee, Rudy Martinez, Sylvia McCormack, Kimberly Saegart, Scott Schepps, Dan Schweiterman, Kevin Strickland, Daniel Stringer, Ralph Unger, Art Warman, Tori Williams

### **I. Call to Order - 6:05 PM**

- A. Adoption of the Agenda
  - Cooper motioned to approve; Bailey seconded - Motion passed unanimously
- B. Adoption of the Minutes
  - Cooper motioned to approve; Warman seconded - Motion passed unanimously
- C. Acknowledge Mary Saegart
  - Attendees shared memories of Mary Saegart
- D. Member Acknowledgements
  - Quarterly Meeting - Scott Schepps & Caryn Honig for hosting
  - National Night Out (NNO) - Matt Bloebaum, Rudy Martinez, Barbara Carroll, Vicki Bailey, Block Captains
- E. Treasurer's Report - Scott
  - Ending balance: \$8,340.44 (no activity)

### **II. Election of Board Members/Officers**

- Slate of officers
  - Co-President: Vicki Bailey
  - Co-President: Tori Williams
  - Secretary: Rudy Martinez
  - Treasurer: Scott Schepps
- Abshier motioned to accept the slate of officers; Cooper seconded - Motion passed unanimously

### **III. Hot Topics/Reports**

- A. Proposed Neighborhood Patrol - Barbara Carroll
  - Barbara was not in attendance
  - General information was distributed for members to review
  - Discussion was tabled

### **IV. Community Projects**

- A. Block Captains - Tori
  - Members of the community were assigned as block captains to assist with flyer distribution and general communication of community events and happenings
- B. Pedestrian Bridge - Traey Hatch
  - Vicki Merwin attempted to contact Traey but his email did not work
  - Tori will private message Traey
- C. Stray Cat Spay/Neuter Program - Tori
  - One (1) more slot is available
- D. Community Garden - Barb Garvin / Tori
  - Meeting the third Friday evening of each month
  - Weeding to occur on Saturday, 10/29; 9 AM

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- E. Neighborhood Signage - Barbara Carroll
  - Barbara was not in attendance
  - Discussion was tabled
- F. Love Elementary - Ebru Erdini
  - Ebru was not in attendance
  - Discussion was tabled

**V. Announcements**

- A. 1905 W 14-1/2 St, owner plays bagpipes well into evening
  - Cooper motioned to have CPCA Board to approach police or contact Constable's office
- B. General Membership Meeting
  - Saturday, 1/28/17
  - Sylvia McCormack offered to host
- C. Board of Directors Meeting
  - Sunday, 2/12/17
  - Tori Williams to host
- D. DiNEs
  - Tuesday, 3/28/17
  - Location TBD

**VI. Adjourn**

- Cooper motioned to adjourn; Bailey seconded - The motion passed unanimously