Plaza Neighborhood Meeting Minutes

May 15th, 2014 @ 7:00 PM Location: Thirsty's

A. Introductions

- i. No introductions were made because no new residents attended the meeting
- ii. In attendance of the 2014 Annual meeting were as follows: President: Lisa Poff Treasurer: Pat Trausch
- Neighbors: Kathy Loskill Kristi Sloane Becky Pedersen iii. If you have a neighbor who has just moved in please let them know about our neighborhood association and offer to get them into contact with our neighborhood association. We can not pass on news without contact information. We will be solely relying on email to pass
 - on information. Another source is our neighborhood website: <u>www.plazaneighborhood.org</u>

B. Old Business

i. Annual membership dues are \$10 and are due by the 1st of June every year.

C. New Business

- i. Block captains: Remain the same
- ii. Budget report: Accepted Dewater money: \$1204.99

Park Money:	\$	349.00
General Fund:	\$	1968.67
Current Balance:	\$.	3522.66

- iii. Transfer of funds- The idea was brought up by Pat Trausch about transferring the dewatering funds to the park fund once it was determined if the City or Neighborhood is responsible for dewatering bills. After discussion with past Neighborhood President, Dayna Phillips, it was verbally agreed upon by her and the Public Works Director, Rod Wiederspan that the City would be responsible for electricity and up keep until further notice. If that changes the City is to give the Neighborhood Association a one year advance notice.
- iv. Election of Officers took place and their terms are from May 2014-May 2015

President:	Lisa Poff
Vice President:	Kathy Loskill
Co-Secretaries:	Kristi Sloane & Sharon Johnson
Treasurer:	Pat Trausch
2 Members @ Large	

- A. 1 from West of Plaza: VOLUNTEER NEEDED
- B. 1 from East of Plaza: Becky Pedersen

D. Adjournment