

Plaza Neighborhood

www.plazaneighborhood.org

Meeting Minutes

May 19, 2011 @ 7:00 PM

- I. Introductions
 - a. 9 neighbors present
- II. Neighborhood Watch
 - a. See attached list of block captains and their designated areas.
 - i. Data sheets and window decals were passed out to block captains. Block captains will go around meeting all neighbors in their designated area that turned in data sheets and give them a window decal noting that they are part of neighborhood watch.
- III. Open Discussion
 - a. Project Agenda – summer get together?
 - i. An ice cream social has been planned for National Night Out on Tuesday, August 2nd. Time and place still to be decided. Watch your email and front doors for more information as this date approaches.
 - b. How do you think garage sales, trash pickup, and dumpsters went?
 - i. Everyone agreed that the crowd was large on Friday and small on Saturday, but pleased with how it went. Dumpster location was convenient to everyone and well used. Small crowd for trash pickup, but went quickly for everyone who participated.
- IV. Annual Meeting
 - i. Budget Report
 1. budget report provided by Pat Trausch, Treasurer shows a total balance in accounts is \$2327.66 (\$1077.99 is designated to dewatering, 92.00 to park fund, and \$1157.67 to general funds). We had a total of \$570 collected in dues this year, in addition to that we received another \$75 at the meeting last night.
 - ii. Committee Reports
 1. Dewatering Committee
 2. Who would like to be on a Welcome to Neighborhood Committee?
 - a. Virginia Britton and Gloria Travis agreed to serve on this committee which will compile welcome packets and deliver to new residents of the community. If anyone else would like to serve on this committee please let us know. Also, if you know of anyone who is new to our neighborhood please let us know so we

may take them a welcome packet and inform them of our neighborhood association.

3. Would we like to put together a Park Development Committee?
 - a. I only have Brent Andersen on this committee right now, would anyone else like to help Brent on this committee? I would ask that this committee keep our neighborhood informed on park developments, continue working relations with the Kearney Park and Rec for betterment of our park, and possibly look at fundraiser options to enhance our community park.

iii. Election of New Officers

1. Dayna Phillips, President
2. Bruce Karnatz, Vice President
3. Becky Pederson, Secretary
4. Pat Trausch, Treasurer
5. Gloria Travis, Member at large for West side
6. Tony Davis, Member at large for East side

Members and their contact information are also listed on our website at www.plazaneighborhood.org

- V. Next meeting will September 15, 2011 at 7:00PM, location still to be determined.
 - a. Discussion regarding changing dates and times of meetings was discussed and has been tabled until next meeting.

VI. A reminder to all of our neighbors please keep your pets on a leash or locked up, we have had a number of complaints of loose dogs in the neighborhood. Also, it is very important during these windy days we've had to pick up around your gutters and fence lines to keep our community beautiful.