

Sycamore Knolls Board Meeting

MEETING MINUTES

May 23, 2017

Present:

Tom King, President; Linda McNabb, Vice President; Bill Lonngberg, Treasurer; Janie Ackerman, Secretary

TOPIC	DISCUSSION	ACTION ITEM
SKNA LISTSERV	Appropriateness, usage, topics	Spencer Hall to send email to listserv members detailing/reminding to be kind to each other.
NEW BOARD MBRS	Neighbors should be informed of new board members	Tom King will send email to listserv to inform neighbors.
LIGHT POLES	Poles are weathered and decaying, need painting and/or replacing. Linda has been gathering information: Duke replaces bulbs and maintains electrical. City is responsible for poles. LED lights??	Linda McNabb – ongoing
STREET SIGN TOPPERS	Need to move forward. Plan to apply for city grant for beginning of 2018. And/or possibly “Sponsor a Street Sign Drive.” Tom reports that currently we have 24 total street signs in the neighborhood and toppers are \$55.00/each. Addendum: there are some missing street signs.	Tom will purchase prototype and install. ???? – research how to get new street signs.
DUES	Neighbors were reminded of dues on flyer/email before this year’s annual meeting. How many paying households do we have?	Bill will report how many households are up-to-date with dues.
POSTING BOARD MEETING MINUTES	Keep meeting minutes up-to-date on website and also archive old meetings, if available.	Janie will check with Andy to proceed.

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NEIGHBORHOOD CELEBRATIONS	<p>How do we revive these gatherings (i.e. 4th of July Parade/Picnic, Easter Egg Hunt)? Board decided to initiate a pitch-in picnic in Southeast Park for this year's 4th of July celebration.</p> <p>DETAILS: Annual 4th of July Picnic in the Park Monday, July 3 @ 6pm Bring a dish to share with your neighbors SKNA Association to provide lemonade/water, cups, plates, napkins, forks and LOTS of popsicles!</p>	<p>Janie Ackerman will design a flyer to distribute to ALL households by mid-June.</p> <p>Linda will create a Doodle poll to include on flyer in order to get a count of those expecting to attend.</p> <p>Linda will make a sign to place at shelter house in Southeast Park to "reserve" for neighborhood picnic.</p> <p>Tom will post the sign at the shelter house the morning of July 3.</p> <p>Bill Lonnerberg will research SKNA patriotic and picnic supplies on hand.</p> <p>????? will purchase needed supplies and popsicles.</p> <p>Addendum: Possibility of providing hot dogs/buns/condiments if budget allows?</p>