

4/14/22

In attendance: Kristen Lycett, Martha Hamlyn, Jim Richardson, Mary Gregorio, Abby West, Jake Flory, Megan McCoy, Phil Sayre

Minutes approved

Treasurer's Report:

Checking account - \$7,309.31

Matched donation account - \$17,276

Money market - \$13,907.46

New Business:

Possibly have an association-wide meeting in May. If not, then we'll just have the meeting in August.

Libby told Megan that the swails might not do enough to keep water away from the Hall. Kirke spoke with Gene at Environmental Concern about perhaps doing more, i.e. bio retention, rain garden, pond, underground pipes to carry excess water to the street.

Plan going forward is to do the swails and then manage any storm water issues that may come up.

Noted that the Hall property is smaller than it looks based on the recent surveys done by neighbors.

Jake proposed putting/building a shed in back of the Hall.

Programming:

Events are planned. April 30 potluck. Cinco de Mayo happy hour. Concert with Chris Noyes and friends. July 4th. August potluck and meeting.

Want to have a six-day pre-event safety check with the board in case covid numbers rise.

Old Business:

Jake is looking into the cost of purchasing and connecting a generator for the annex.

Strategic planning - succession and sustainability are the big picture items. We have a mission statement. Kirke and Jennifer are interested in working on this. Maybe putting out the mission statement to 12 members and 12 non-members to look at the mission statement and hopefully get some stakeholders through the process.

Meeting adjourned at 7:55.

