

MINUTES

DATE May 20, 2014

TIME 6: 17 PM

LOCATION Medina Civic Center

MEETING CALLED BY	Board of Directors
TYPE OF MEETING	Annual Meeting
NOTE TAKER	Andrew Shulman, Secretary
BOARD MEMBERS PRESENT	Kim Dudley, Burt Gillmann, Kerry Pelham, Andrew Shulman,
BOARD MEMBERS ABSENT	
SNA MEMBERS PRESENT	Donna LeBlanc, Eric Egbert, Gayra Hall & Ryan Hall, Anna May Garrett, Billy Stevens (Phase I prospective member)

Agenda topic: New Board Members

MOTIONS MADE BY KIM

MOTION 2ND BY ANDREW

MOTION	Kim made motion to elect the new board members Anna May Garrett- Treasurer Melinda Kassemos -- Secretary ¹ Ryan Hall – President Tanya Kirkwood – VP Eric Egbert – Other		
Result of vote on motion: 15-0 (includes 7 proxies)			
DISCUSSION			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

Agenda topic: New Board and Old Board Meet

MOTION MADE BY BURT

MOTION 2ND BY ANDREW

MOTION	Burt motioned to meet in 15 days so that the old board and the new board could discuss responsibilities.		
Result of vote on motion: 4-0			
DISCUSSION			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

¹ After the meeting, Ms. Kassemos notified the new Board that she would decline a position. A new Board Member may be elected by the new Board.

--	--	--

Other Items that came up during the meeting

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Kim explained what SNA did for neighborhood including trees, maintenance of common areas, stop signs, Phase I recruitment, social media	Kim	
Community Yard Sale in September	New board	
Trash can enforcement, welcoming committee, tree down	New Board	
Adjournment of annual meeting at 7:12 PM		

MINUTES

DATE May 20, 2014

TIME 7: 13 PM

LOCATION Medina Civic Center

MEETING CALLED BY	Board of Directors
TYPE OF MEETING	Monthly BOD Meeting
NOTE TAKER	Andrew Shulman, Secretary
BOARD MEMBERS PRESENT	Kim Dudley, Burt Gillmann, Kerry Pelham, Andrew Shulman,
BOARD MEMBERS ABSENT	
SNA MEMBERS PRESENT	Donna LeBlanc, Eric Egbert, Gayra Hall & Ryan Hall, Anna May Garrett, Billy Stevens(Phase I prospective member)

Agenda topic: Invite Arbor Oaks to Yard Sale

MOTION MADE BY BURT

MOTION 2ND BY ANDREW

MOTION	Burt made motion to invite Arbor Oaks to our yard sale to make it bigger	
Result of vote on motion: 4-0		
DISCUSSION	Residents thought this was a good idea	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

--	--	--

Agenda topic: Tree

MOTION MADE BY BURT

MOTION 2ND BY KIM

MOTION	Burt made motion that the fallen tree be taken up by the next board.	
Result of vote on motion: 4-0		
DISCUSSION		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Get quotes	Kim/Next Board	

Other Items that came up during the meeting

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Lien on 489 summit – contact attorney	Andrew	ASAP
6 delinquent letters sent – 1 already received payment		
Adjournment of BOD meeting at 7:30 PM		

General Notes

Next BOD meeting:

June 3, 30214

@ 6:00PM

Medina Civic Center, 112 N. Main St
