

Board Meeting Agenda for Feb 7th, 2019

Meeting place: Home of Ginny Kazor

President opens the meeting at **7:30PM** Board votes to accept **Previous Minutes**

New Items

- Annual Meeting prep discussion / Due's
 - March 24th, 2pm. Location TBD
- Discussion of nonprofit status
 - RWNA should begin work to become an entity registered with the state, similar to a 501c3

On Going Business

- Update on Islands gardening
 - Project to get islands back in shape
 - 8 5 gallon Jasmine's
 - 17 5 gallon Rosemary's
 - Total plants 25 plants \$625.00
 - 4 scoops of mulch \$400.00
 - Redo side islands and front island and fix broken drip system in large island \$600 with labor
 - Total \$1,625.00
 - Monthly maintenance, once every 2 weeks: \$180/mo
 - 1st Street Island cleanup completed
- Valentines Day Party planning
 - About 25 RSVPs
- Discuss neighborhood newsletter
 - Tree maintenance
 - Island fixups
 - Picture of Manny

Next Meeting: Mar 12th, 2019

Review of tasks and assignments made at tonight's meeting Review of any decisions made at tonight's meeting

Meeting Adjourned