

## Board Meeting Agenda for Mar 12th, 2019

Meeting place: Home of Ginny Kazor

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

## **New Items**

- Discuss City Letter about boundaries and neighborhood names
- Ginny's memo to neighborhood

## **On Going Business**

- Discussion about board members
  - Letter to send to neighborhood
  - Meetings can be every other month
  - Help with mentoring new members
- Update on Islands gardening
  - o 2nd street island has been completed
- Annual meeting preparation discussion
  - Order of speaking
    - Evan opens the meeting with this year's update
    - Announce date/time of community for 250
    - Board elections
    - Officer Pelayo talks about neighborhood safety
    - Ginny speaks to concerns
- Discussion of traffic volume

**Next Meeting:** Apr 9th, 2019

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

Meeting Adjourned