

College Park Village Association
Monthly Meeting
November 16, 2015

- 1) The meeting was called to order by President Ted Stanley at 7:02 PM, followed by the Pledge of Allegiance. Board members present were Secretary Marti Meerscheidt, Treasurer Dave Mulberry, Mike Larsen, Steve Lamotta and newly installed by unanimous vote: Joel Barnes. Board members absent were Cherish Cahoon, Johanne Stanley and Larry Faith. Visitors were Ann Snyder and later in the meeting; Bruce Cunningham. Also in attendance were Village Liaison Peggy Krysiak and Officer Jason Hopper. A motion was made by Dave Mulberry and seconded by Mike Larsen to elect Jason Barnes to fill one of the vacated seats on the board. Highlights of Deputy Hopper's monthly report included an explanation of virtual kidnapping and particulars of such a recent case that was solved by our crime unit. They serviced 738 vacation watches, made 86 arrests (usually involving burglary and crimes of opportunity) and responded to 5522 calls for service last month.

Township board member –elect Ann Snyder stopped in to thank board members who supported
Her.

- 2) Under **resident comments** Jason Barnes asked for some direction from the board regarding a neighbor presenting a nuisance during a weekend family gathering. Suggestions included reporting it (document) using the Township website or when in immediate danger of a threat, to call a deputy to the site.
- 3) Peggy Krysiak highlighted items of interest on the **Township Board Meeting Report** which is available on The Township web site. The report includes many financial agreements that were approved.
- 4) **Village Liaison report** – Peggy noted that there were a few December happenings and that she was working with Windsor Hills to host the Sherriff's department on January 29 to present an overview to the residents of the Sherriff department services. She provided a calendar listing all of the scheduled events sponsored by the Township.
- 5) **Administrative reports** – Marti sent the October minutes out by email for approval. **Minutes** were approved with Ted Stanley abstaining since he had been absent for part of the meeting. Marti noted that June minutes still need to be presented and approved. Dave Mulberry presented the **treasurer's report** noting balances in line items for Meeting Expenses and Web Site fees.
- 6) **Old Business** a) **Shirts** are still on order and Mike suggested they could be ready by December 10. Ted asked Mike to advise if this date would result in any further setbacks. Mike said that they were backed up due to current orders but thought they could be done for us in that time frame so that we would not have to get them done somewhere else. b) **PARD**

– Marti reported that the advisory discussed the survey and proposed updates to Northshore Park and noting that the lake aspect will be more highly focused on in the renovations of that park. The advisory committee also reviewed the Recreation Center business plans including programming, customer service and targeting our user markets or new users. **c) Flea Market** – Ted thanked everyone for working – Larry, Ted, Dave, Steve, Mike, Joel and Marti all worked one or more shifts. Ted noted that there were some logistics typically handled through the Parks department that were late in happening that morning ie: cones not out, coffee not available in the earliest hours to volunteers and finally boy scouts were NOT at the ready to clean up. Ted suggested that Marti follow up with Larry and possibly with the Parks department regarding what went wrong. **d) Spooktakular** – again Ted thanked the board members who performed the many tasks needed to put on a very successful event. Johanne and Cherish for co-chairing the event and purchasing all that was needed, Marti for arranging for help from different clubs at College Park High School and Dave and Mike were there to set up and clean up. Peggy is always there to support the Neighborhood Watch. It rained, but they came! Mike suggested and discussion followed in regards to making a donation to the service clubs that helped. A motion was made by Mike and seconded by Dave to donate \$100 each to the Junior ROTC and to the Ambassador clubs for their community service to CPVA. The motion carried unanimously. Marti is to contact the service club sponsors to see if such a (one time) donation is acceptable **e) 3R Bazaar** – Dave was the lone representative to work our collection booth at the recycling event from 8:30 – 1:00 on Saturday. He reported very low turnout for all the villages but a high participation with the shredding program. Environmental Services plans to feature the oral care recycling again this coming year. Dave passed out special zip lock bags for us to begin our new- year toothbrush collections. **f) Township Elections** – Ted recounted the results of the Township elections and reminded us of the reception (5:00) and board transition meeting (6:00) on Wednesday November 18 at The Township building. New board members will be seated and officers elected by the board. An email with RSVP has been forwarded – so do RSVP.

- 7) **New Business – Christmas Lighting** – December 9 through 12 all board members canvas your own neighborhood for the best light display. THEN - communicate by email to all the board your top preferences. Top picks will be reviewed by participating board members on Sunday December 13 starting at 6:00 to narrow down to the winners of single residence and neighborhood. The plan is to visit the winners on Monday December 14 with the fire truck and follow with our volunteer appreciation dinner at Crescent Moon. Discussion entertained if there were any rules about winning subsequent or in a sequence of years – there are no restrictions as to how often a homeowner can win. **b) Year- end event** – Dates were agreed upon with December 14 being first choice and December 17 as second choice. Discussion followed as to divided opinions about using village funds to cover board members meals at the appreciation dinner. Ted asked for the question to be called and Marti made the motion for CPVA to cover up to \$25 per board member to purchase board members meal only (no alcoholic beverages). The motion was seconded by Steve. The motion was deadlocked with only Steve and Marti voting “yes”, Dave and Joel voting “no” and Ted and Mike abstaining. Ted changed his vote to a “yes” and the motion was carried but with the stipulation that any

board member was encouraged to attend and pay for their own meal. C) Village elections – Ted noted that our bylaws Section 6:01 require any officer to have been on the board for two years prior to taking on an officer position. He recommended that we review this at our January meeting and put to vote a change in the bylaws from two years to one year. Email any thoughts for discussion on this to Ted before the January meeting. Remember to file for your position starting in December to be on the ballot in February.

- 8) **Resident comments** - GMVA resident Bruce Cunningham presented a program called “aging in place” and the **Village to Village” network**. GMVA is piloting a program and has received positive support from at least 100 residents who were surveyed and who are interested for GMVA and other village residents to provide volunteer support services to aging community members. Some examples would be light home maintenance, vet services, wake-up services and transportation. Other resources mentioned that are already using these models were Interfaith and Windsor Hills. The Village project will request 501C3 status. The money Bruce is requesting is for a start-up website and other costs associated with getting it set up and running. Bruce stated that he has had commitment and payment of \$100 from at least two other village associations and requested the \$100 from CPVA. The presentation left our board with a lot of questions. The item will be on our January agenda which will give us time to receive and review an email from Dana Denton (GMVA officer) that further explains the project.
- 9) **Board member comments** – Treasurer Dave questioned the status of our tax exemption which has been pending since March. Ted reported that there are several months of back log in getting this finalized but it has been submitted.

10) **Adjourn at 8:59**

Addendum dated November 19, 2015 to let these minutes reflect that an electronic vote passed with 7 votes in support of a Resolution to recognize Bruce Tough and his service to our community to be presented at the Reception on Wednesday, November 18, 2015.

Submitted by Marti Meerscheidt