

College Park Village Association
Meeting Minutes
May 16, 2016

1) The meeting was called to order by Ted Stanley at 7:05 PM. Board members present were Marti Meerscheidt, Dave Mulberry, Johanne Stanley, Mike Larsen, Kenneth Morris and Jake Miller. Absent were Steve LaMotta, Joel Barnes and Larry Faith. Also in attendance were Village Liaison MJ Currey and Deputy Hopper. Guests present were scholarship recipients and their parents; Cassandra Pennington, Emily Barbusin and Zachery Heidecker.

Deputy Hopper gave the monthly highlights and reported 452 vacation watches, 83 arrests and 6,025 calls for service during the month of April.

Scholarship recipients and their parents were recognized followed by a 10 minute reception in their honor. Cassandra will go to Lone Star and study nursing, Emily will go to SFA and study education and Zach will go to Lone Star and study business.

2) There were no resident comments.

3) The Township Board Meeting report – M.J. Currey (filling in for Peggy Krysiak) noted items of interest including National Night out parties are on the calendar for August 2 but residents have until October 4 to schedule and register their NNO party with The Township as a NNO event. One of the CPVA board members asked about DSC hearings he had heard about regarding home business standards/covenants. No changes have been announced.

4) Village Liaison report – Peggy Krysiak our regular village liaison electronically sent all CPVA board members fliers of upcoming events prior to the meeting.

5) Administrative Council Reports – Presentation of the Minutes –Secretary Meerscheidt sent out minutes electronically prior to the meeting for review. Minutes for the March meeting were approved to include two minor changes noted. Note there was no meeting in April due to inclement weather. **Treasurers Report** - Dave Mulberry noted 2 line items over budget. Budget line items will be updated to fall in line with the new budget that was approved in March. The motion previously made by email dated April 24, 2016 and electronically approved was ratified to *Authorize the expenditure of \$850.00 payable to the IRS for required non-profit status filing fee.* Discretionary funds will be used to pay the \$850. **PARD Advisory** – no meeting but Meerscheidt reported that the Mobility Steering Committee met and made recommendations for the Township Board. A draft will be presented to the Township Board on May 25. Public comment will be held after the board meeting. Plans will be finalized in June.

6) Village Activities – Sundae in the Park – went well and all agreed that Baskin Robbins and Steve LaMotta did a good job on the event. About 50 residents attended. **Poolooza** - Johanne reminded us all hands on deck for Saturday, May 21 from noon to 5 PM to help with the *Poolooza* from 1 – 4 PM. Dave volunteered to pick up 15 bags of ice. Marti reported we will have significantly fewer Ambassador helpers due to prom at CPHS this weekend thus making it even more crucial for board members to be there. Mike and Ted agreed upon the schedule for the water polo demonstrations with two planned during the ten minute safety breaks at 1:50 and 2:50 PM. **Water Wise Challenge** – results of this competition based on percentage of village participation will be made public June 4. College Park seems to have done well. **Spring Flea Market** - about 100 vendors and lots of shoppers. The event conflicted

with many events in TW that day including the Art Festival and Green up. Volunteers spread thin. College Park was well represented. Everett Ison has taken over the event as chair and he will be distributing checks to the villages. **Earth Day Green Up** – Mike reported that we had a total of 17 in the Green UP clean up. Our goal was to have 10% of the village or 70. Volunteer help was low compared to other years. It was noted that former board members Cory and Scott showed up.

7) Other Village Business – Scholarship report – There were 7 applicants and the competition was close. Ted thanked Mike for his work with the schools to get the word out and also thanked the committee of Jake and Dave. **New Proposed By Law Changes** – Section 1.02 was the topic of discussion about aligning bylaws to coincide with how we actually function. Consensus seems to lean towards approving our budget at the annual March meeting and changing fiscal year to April 1 through March 31. This item will appear on the agenda for the June and July meetings for discussion and with any vote on a change to take place during the August meeting. **Audit Committee recommended** the following: that the Treasurers report be electronically sent out before monthly meetings to the CPVA board and that it will include breakdown of revenue sources listed. These recommendations will be formally reviewed at a future meeting.

8) Other business – Ted asked us to vote on proceeding with sponsorships with local businesses. Signage may be provided but no sales at our free community events. A motion was made and unanimously supported.

9) Resident Comments - none

10) Board member comments – talked about web site and recent updates

11) Adjourn at 8:56 PM