

**College Park Village Association
Monthly Meeting
July 18, 2016
The Woodlands Township Building**

- 1) The meeting was called to order by President Ted Stanley at 7:00 PM.** Also present were Secretary Marti Meerscheidt and Area Representatives Mike Larson, Johanne Stanley, Joel Barnes, Ken Morris, Larry Faith and Steve LaMotta. Also present were regular contributors, Peggy Krysiak and Deputy Jason Hopper. Guest was Mike Bass. Board member Jake Miller was absent. The Pledge of Allegiance was led by Larry Faith.

Deputy Hopper gave his report for June and highlighted Feature Captives of the month. We are reminded that our vehicles should always be locked and valuables removed or out of sight. There were 70 vacation watches, 70 arrests and 5,112 calls for service in June. When asked what is done during a "vacation watch", Hopper explained that during each of three shifts during a 24 hour period an officer is assigned to monitor the home. The day shift will actually walk the perimeter of the house. Doors, back yard and driveway are checked for activity.

- 2) Resident comments** – Congratulations went to Joel on the birth of his second daughter. Mike Bass reported that he has filed to run for another term on the Woodlands Township. Fling continues through August 22. He reported that four seats are up for election. Other positions up for election are seats held by Jeff Long, Ed Robb and Gordy Bunch. Mr. Bass reported that the bike and Pedestrian Plan will be presented at the next meeting of the Township. He believes the plan will be posted on The Township website for resident comments. He stated that consultants Jones and Carter did a good job. This is a good time for this plan to be coming forward since HGAC has funding available. In the past we missed out on funding because we did not have a plan in place. The Township budget process for 2017 will start on August 15.
- 3) Township Report** – The events calendar is being reviewed under the Parks & Recreation Department (since they have been turned over to the PARD by the Convention and Visitors Bureau). While the CVB held events for the purpose of drawing business into the community the PARD, for the most part, will primarily focus on community wide events for residents. Some events will be culled such as Live at Night (formerly on the Waterway) and major holiday events will be one day events on weekends rather than weekend long festivities. Fireworks will be displayed once a year at the Fourth of July celebration.
- 4) Village Liaison Report** – Peggy stated she is busy with all the scheduled National Night Out parties. Fire Station open houses this past month had low attendance. She provided NNO T- shirts to board members who will be attending NNO events. College Park Village Association will hold NNO on August 2. Windsor Hills will be on October 3. In addition there are 2 neighborhoods holding parties in Grogan's Forest and 3 additional neighborhood parties in Harpers Landing.
- 5) Administrative and Council Reports**
 - Presentation of Minutes** – Minutes for the May and June meetings were presented (having been sent out electronically to all board members prior to the meeting) and accepted.
 - Treasurers Report** – Ted stated that there will be no official Treasurer's report. An interim treasurer will be decided upon. Secretary Meerscheidt reported that \$130.55 was spent on the Fourth of July activity for the snacks. An additional \$9.48 in expenses was submitted and paid for the Sundae in the Park.
 - Parks and Recreation Advisory Council** – no meetings held in the summer months.
 - Law enforcement Report** – no report this month as they meet quarterly.

6) Village Activities

Fourth of July – Mike reported that as a village we reached out to parade goers near our viewing tent and distributed water and doughnuts and CPVA event fliers. Marti and Mike concurred in their reports that with only two families participating at the viewing area that it is time to rethink this activity for next year. There was ample communication about the invitation to join us but with few families joining us. In addition, they reported that the parade is too long and has become one long commercial. Commercial entries are no longer floats with a theme as they have been in the past and have simply become an advertisement. We seek to elicit feedback from other residents as a way to decide how we might participate, if at all, in future parades. Larry added that perhaps we should just stay focused on the main events we do such as Poolooza and Spooktacular.

NNO – Main event in Harpers Landing from 6 – 8. Ted will pick up cupcakes and bottled water. Mike will order fans to give out with a patriotic theme. Peggy has provided us with finger printing kits plus coupons from local businesses. Mike has communicated again with an ADT representative who will attend and provide education about home safety and security. Mike will arrange for the accordion player to entertain and will also have an activity on hand. Joel will distribute information about the COLE Foundation that intervenes to provide assistance based on need. Mike asked that we have a collection box available for food pantry items. Ted agreed he could do this although there is no advance notification about this for residents. Mike will put up some signs about NNO at the Harpers Landing Pool. Ted, Joel, and Mike plan to attend the HL NNO. Johanne and Marti are maybes. There was lengthy discussion about monetary support of other NNO parties in the Village. It was finally decided that we already support one community wide party in HL and one for the Windsor Hills residents. Should there be an area wide party arranged in Grogan’s Forest and we are asked, then we would sponsor that event with either cake or cupcakes – whatever we are providing to the other area parties at the time. Ted asked Mike to get a timeline of all the NNO events on the website

NNO in Windsor Hills – since it is not until October no further discussion was entertained.

7) Other Village Business

Bylaws Change – Section 1.02 was changed to read (changes underlined): The Association shall have a fiscal year beginning on April 1, and ending on March 31 of the following year. The annual budget shall be voted on and approved at the March meeting of the Board. Motion was made by Ken and seconded by Mike and passed unanimously.

Audit Committee Report – Ted reported on the annual audit. The audit was accepted unanimously. A written report was submitted to the secretary as an addendum to the July minutes.

Board Changes – Bylaws Section 8:03 was explained prior to the vote to fill a vacant area representative seat. Mike made the motion and it was seconded by Marti for Dave Mulberry to fill the vacancy. The motion passed unanimously. Larry Faith made a motion to appoint Marti Meerscheidt as Treasurer for the interim to fill the position vacated by Dave. Joel seconded and motion passed unanimously with Meerscheidt abstaining. Motion was made for Mike Larson to serve vacated term of Vice President. Larry Faith made the motion seconded by Ken Morris. The motion carried unanimously.

Sponsorship program – Ted will have a proposal to present at the August meeting. He seeks input from the board. (Secretaries note – please see notes on discussions in previous minutes.)

8) **Other business** – Marti noted that the July news magazine advises that March 25 is the date for the 2017 Green Up /Clean up. Peggy wanted to verify that date.

9) **Resident Comments** – none

10) Board Comments – none

11) Adjournment at 8:56 PM

Submitted by Marti Meerscheidt