

College Park Village Association  
Meeting Minutes  
October 24, 2016

1) **President Ted Stanley called the meeting to order** at 7:01P.M. followed by the pledge of allegiance. Members present were Marti Meerscheidt, Johanne Stanley, Joel Barnes, Steve LaMotta, Mike Larsen, Jake Miller, and Larry Faith. Dave Mulberry and Kenneth Morris were absent. Also present were Village Liaison Peggy Krysiak. Guests present were Township Board of Director candidates Bob Leilich (Position 1) and wife Joann, Mike Bass (Position 2) and John Brown (Position 3).

There was no MCSO report.

Township Board of Director candidates were introduced and given an opportunity to share their platforms on the election.

2) **Resident Comments:** None

3) **Township Report:** Peggy Krysiak highlighted Township news. The full Township Board of Directors report is available on the Township web site.

4) **Village Liaison Report:** Peggy Krysiak reported on previous months successful NNO parties in Windsor Hills and Mason Pond (Grogan's Forest). Upcoming activities will focus on safety for the holidays.

5) **Administrative Council Reports:** Presentation of the Minutes – Minutes were approved for September. Parks & Recreation Advisory – No report. Law Enforcement Council – No report. Treasurer's Report – The IRS check cleared and the Village insurance has been paid for the year.

6) **Village Activities:** a) **NNO at Windsor Hills** on October 3 was a huge success with a great band and cake. b) **NNO activities** were an overall success. c) **Spooktacular/Fall Festival** is on October 29. Johanne has been working hard to get it all set up. Chick-fil-a will be the main course plus lots of candy. Chick-fil-a donated 50 sandwiches with purchase of another 225. There was a small discount on the purchased sandwiches. It was recommended that 50 be divided in half for children. Johanne will have a hand stamp to stamp once a resident gets their chick-fil-a since there is one per person. There will be cider at the train, water and ice tea. The sign-up sheet was passed around. Marti asked for all directors that were volunteering to put their name on the sign-up sheet so that we would know who was helping. Activities to be covered by volunteers include the inflatable and trackless train, craft table, face painting, Trick or Treat trail, games, and costume contest. Mike has the 100 plastic pumpkins purchased last season for this year and will be used first for decorating and then given out for Trick or Treat. Someone will set up boxes for the canned food drive and Mike will get it out on Facebook. *There was no mention of the potential business underwriter for the event as was suggested in the minutes last month.* Set up is at noon and all board members are asked to be present. Those who committed were Johanne, Ted, Mike, Jake and Marti. The festival is from 1 -4 and clean up follows. Marti has contacted the Ambassadors and Junior ROTC at College Park. ROTC has responded with 27 students signed up to help. Marti will send a final email reminder out to these clubs this week and put together an assignment sheet for the volunteers. She will recommend that they wear their organizations t-shirt for identification. Johanne will send out an electronic email by Friday with any last minute instructions for the board. d) **Flea Market is on November 5** and board members signed up included Jake, Steve, Joel, Michelle Hoyt (guest helper), Johanne, Marti, Ted and Larry. e) **3 R Bazaar is on November 12.** Volunteers will be needed to work at the College Park Village collection point for oral care packaging to be recycled. Marti was the only board member to make a commitment to work a shift 9 – 11. We will not get funds if we do not fulfill our commitment to volunteer at the event. f) **Fall/Winter Water Wise Challenge** – Ted reported that only three challenges have been signed in CPV. Grogan's Mill and Alden Bridge are leading with about twenty each. g) **Christmas Lighting contest** dates were set. Marti will report in the upcoming news magazine article. Judging will be on December 10<sup>th</sup> and 11<sup>th</sup>. Awards will be delivered on December 12<sup>th</sup>. Peggy reminded that the fire truck must be reserved for the night. More discussion next month on logistics.

h) **End of year get together** – Ted asked us to think about where we would like to have it this year. We will discuss further at November meeting.

7) **Other Village Business:** None

8) **Other Business: Election for the Township is on November 8.** Ted encouraged us all to be informed and to vote. Early voting begins today. **Proposed NNO changes** – Ted reported that it is the recommendation among the Villages that we return to recognizing NNO in October when the weather is cooler but he is not certain who will take this message to the Township Board for consideration. c) **Our tax exempt status** is still in the works and Ted anticipates it will soon be resolved with the IRS. The account has been turned over to a reinstatement specialist. Ted will stay on the situation by making regular weekly phone calls.

9) **Resident Comments:** none

10) **Board Member Comments:** Mike reported hearing conversations about things such as inconsistencies in how covenant violations are addressed – such as yards not being mowed and also about residents wondering about all the conflicting information coming out on the elections this year.

11) **Adjourn at 8:25**