



Charlotte Community Association, Inc.

"A Community That Cares"

Board of Directors Meeting Minutes

Monday, April 15, 2019, 6:30 PM, 75 Stutson St.

Call to Order, Attendance, Confirm Quorum, Introduce Guests

Meeting was called to order by President Hardin at 6:30 PM. Also, in attendance were Rose Mary Shaw, Secretary, Patti O'Brien, Treasurer, and Director Sue Roethel. A quorum is confirmed. Jenna and Ted Wolfley arrived later as guests.

President's Report:

- Leadership Academy Fundraiser
 - Fundraiser raised about \$905 dollars this will be held for the JROTC to use for their dinner next year. We have received a thank you for the young gentlemen. Jonathan expect to get some help from Loretta Scott and a motorcycle club to raise more of what is needed.
- MNBN
 - City offered to have a committee write regulations for Neighborhood Associations but wanted nominations in one day. MNBN is continuing to work with the city to come to some agreement, but the guidelines as they are now written would make it difficult for any associations to be recognized. MNBN is planning to sue the city to assure that none of these regulations will affect our rights at planning meetings.
- New Police Chief
 - The board agrees that we should send a letter of support to Chief Singletary. Mary Chambers is composing.
- New phone for Facebook live showing of CCA meetings.
 - Our stand no longer holds the camera in the correct position. A new one will run around \$100 to \$150 dollars. Jonathan asked for permission to purchase. Approved.
- The \$2,500 grant has been received. \$980 will be used to hang our banners on Lake Ave and the remainder will be used for the flower bed around the river street sign.

Secretary's Report: Approval of minutes, Board Meeting 3.18.19 and General Meeting 4.1.19

- Sue Roethel noted that Sarah Wright was spelled incorrectly
- Sue also noted that we spent some time at the 3.18.19 meeting discussing the difficult relations in the community with the school and some business. She asked that we include a statement in the board minutes regarding our stance on relationships within the community and the presentation of opinions at CCA General Meetings. The wording was discussed.
- With those changes Sue Roethel moved to accept and Jonathan seconded. Passed by voice vote.
 - Note: the corrections/changes were made by Secretary before the official minutes were posted.

CHARLOTTE COMMUNITY ASSOCIATION, INC.

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Treasurer's Report: Monthly update

- Patty was concerned that the bank had closed the month of March early and therefore the grant deposit did not show up. Since it is on the April statement it is not considered an issue.
- Jonathan noted that he is concerned with the accuracy of our membership list. He is hearing from members that they have paid but they do not show up on the list. The most recent list provided to RoseMary for mailing and himself still has some noticeable errors. Jonathan has ordered copies of all deposits since September 2018 to attempt to sort it out.

Committee Reports:

- Community Development
 - Because of the current local climate, the Committee has taken a step back to regroup.
 - It appears the RFP may be reissued; the vision plan is being revised looking to that possibility. Content not to be changed but presentation will be. Bringing important points to the front and leaving the explanation of how we got here to later in the document.
 - Reaching out to Baya' for assistance and knowledge
 - Committee is also reaching out to Joe Robach, Tony Micciche, and Molly Clifford to make solid plans for work that can begin now.
- Nominating Committee
 - Sue covered what is currently needed. At this point we brought Jenna and Ted into the conversation. Since they are not residents of Charlotte, we do not believe they should be board members, there are many opportunities however on various committees. Jenna has an interest in law enforcement as well as some contacts. We asked that she begin attending PCIC meetings and to report back to us, she may become safety and security. Ted has experience with web design and maintenance. We will add him to the communication committee as soon as he can be brought up to speed.

Upcoming Events:

Mulch day at the beach, April 27, volunteers needed. Bring a wheelbarrow
Kite Flight 5/5/19 , Patti has the lead. Sue to get kites.
CCA General Meeting 5/6/19

Meeting Adjournment

- Meeting adjourned at 8:15 PM

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