

SMRCA GENERAL MEETING AT THE TENNIS CLUB SEPTEMBER 25, 2018

In attendance: Terry Nolen, Luis Castillo, Edward Catalano, William Cody, Marie McGinley, PJ Espinal, Elly DuPre, 30 members, 4 guests.

Terry Nolen opened the meeting at 6:35 pm. The board, members, and guests were introduced.

William Cody made a motion to accept the agenda, second by Edward Catalano and approved.

Robert Frost made a motion to accept the secretarial minutes, second Edward Catalano and approved.

POLICE REPORT:

Two robberies, seven auto break ins, ten residential break ins, and one auto theft.

The floor was opened for questions and concerns.

Cesar Balbin made a motion to invite our chief of police to a future meeting, second by PJ Espinal. Discussion and voted and approved.

CODE ENFORCEMENT: (SHELLEY HULLETT)

Sixty-three total violations of which forty-eight are still opened. The floor was opened for questions and concerns.

Randy Sharpe made to motion to invite the head of Code Enforcement to answer our questions on sober homes in our neighborhood and seconded by Steve Kantner. Discussion. Denice Spivak made a motion to close the discussion, second by Judy Adkins and approved. Randy Sharpe motion was approved.

NOMINATING COMMITTEE: (LUIS CASTILLO, LIAISON)

The following SMRCA members have agreed to serve on the committee:

Marc Fetzer, Joanne Madson, Judy Adkins, Deborah Litz, Lorriane Saunders, and Donna Lee Minnot.

Luis Castillo is the liaison between the board and the committee.

The committee responsibilities and timelines were explained.

November meeting is November 27.2018.

KABOOM UPDATE: (MARIE MCGINLEY)

Terry Nolen shared a video on Kaboom. Design of the playground needed by September 26.

Voting ballots and designs are available in the back of the room.

Pre-build dates are October 30 and 31. Build day is November 1. Seventy-five volunteers needed

PRESIDENT REPORT: (TERRY NOLEN)

1. Crescent House Update: City has a lien on the property from the state. A court date is being held on October 3, 2018.
2. A review and a rewrite of the bylaws are needed.

The following SMRCA members have volunteered to be on a committee:

Robert Miller, Edward Catalano, Jackie Philips Clark, Judy Adkins, PJ Espinal, Luis Castillo, and William Cody. Elly DuPre will chair this committee.

VICE PRESIDENT REPORT: (LUIS CASTILLO)

1. Paperwork for Green Your Routine has been sent in.
2. Holiday Party at Asian Corner on December 8, 2018 at a cost of \$25 per person.

TREASURER REPORT: (EDWARD CATALANO)

From our combined accounts, we have \$19,140.66.

Marie made a motion to acknowledge the treasurer's report, seconded by William Cody.

OLD BUSINESS:

1. DR Horton is going in front of the commissioners, please contact your commissioner on this issue.
2. The next Central City Alliance next meeting is September 26, at City Hall @ 6 pm.

William Cody made a motion to adjourn the meeting, seconded by George Williams.

Meeting adjourned at 8:10 pm.

William Cody, Secretary of SMRCA