

AACA Board Meeting Minutes (Revised 11/16/2021)

November 15, 2021

President Carolyn Freeman called the meeting to order at 7:04. Additional attending members: Jacques Romain, Diane Tuluceanu, Sherry Hilsher, Mike Bang, Ruth Stanton, Joe Nam Do, Diane Ditzler.

Election Process - Open Offices (VP, Secretary, At Large)

Jacques Romain (current VP) and Diane Ditzler (current Secretary) will not be accepting nominations for their current offices to allow other members of our community the opportunity to serve in these offices. Opened for discussion of board interest in open offices.

Proposal to use a simple process

Look to get representation from all streets

Board approved following nomination process: Nominations fielded – nominee has to agree; list Offices and Nominees on flip chart; vote by raise of hand

Treasurer's Report: New Balance \$2973.78. No expenses or revenue (Covid waiver); will start collecting dues for 2022. Pay in person or online. Solicit at meeting

Need a new roster, with all new people who have moved in. Will need to have membership committee to rebuild/maintain roster (Sherry has contact function loaded on website wix)

Events - too early to plan but can share that we look to have regular meetings throughout the year now that we are coming out of Covid. Plan is to have someone from zoning board or in Penny's office to come in to a general meeting to share zoning changes, enforcement, RDUs

- Member ideas for events?

Committee lineup and member solicitation:

Events – plan and coordinate community events like food drive, yard sale, etc.

Membership/Welcoming – welcome new members and rebuild/maintain membership roster

Communications – website, roster/listserve, information/notices to neighbors
Land Use: zoning, water, other issues affecting the use of land in and around AA

Issues to bring up for discussion:

Speeding in the neighborhood

Speed limit signs

No parking signs

Options to slow people down

Noise in the neighborhood Byrneley/Auburn – fundraisers and parties

Shouldn't be beyond walls of your house

Must stop music by 10pm

Not allowed to sell food/drink

If you experience, call in to police about disturbance (go to AACA website for numbers)

Drainage issues – we are part of watershed

Messing with drainage system, cutting things down is not allowed in the watershed

Auburn issues - mitigation work has been requested; neighbors required to dig it back out

If you witness call in to county land dev and report (go to AACA website for numbers)

Website Update - talk w Sherry after meeting on documents archive

domain name (availability of .org name)

Volunteers to help in meeting prep activities

Election (Diane D bring flip chart and marker)

Food Items (Costco – Carolyn)

Preparation (Board Members come 30-40 min)

- Jacques will be out of town and not able to attend

Actions:

Jacques to get numbers for reporting – share w Carolyn/Sherry

Board members to help prep

Sherry to check on website archives

Meeting adjourned at 8:13pm.