

## **The Morningside Association Executive Board Regular Meeting Notice**

Date: Monday, January 8, 2018

Time: 7:00 pm

Place: Parson's Complex, Conference Room B

### **1. Call to Order**

Tyler Morris called the meeting to order at 7:04

### **2. Roll Call**

Present: Tyler Morris, Linda DeFrancesco, Rachel Durkota, Steve Griffith  
Observing Guests: Mark Ryba and Jim Dorney

### **3. Approval of meeting minutes from December 11, 2017**

Tyler Morris made a motion to accept the minutes from December 11, 2017, Linda DeFrancesco, second.

### **4. Treasurers Report**

#### **a. Tax Collection Status Update**

Mark Ryba shared the tax collection report; 98% of taxes have been paid.

#### **b. Overview of expenditures and comparison to budget**

Steve Griffith reviewed the expenditures and anticipated costs from now through July 2018.

### **5. President's Report:**

#### **a. Update on quotes for Landscaping Contract**

We received only one response to the RFPs sent out. Brett D. from D&D wants to talk with Tyler before submitting a proposal. Tyler will send out RFPs to a few more companies before a decision is made.

#### **b. Updating and finalization of new directories**

There are many revisions that need to be made prior to going to print. Linda will contact Matt Bell and Diane Dumais to determine how edits will occur.

#### **c. Christmas Decorating Contest Winners**

Linda will purchase gift cards and Rachel and Tyler or Linda will deliver to the winners.

#### **d. Date for Annual Meeting in May**

Linda will contact the city to book the Foran HS Cafeteria for May 2018 meeting.

### **6. Committee Updates**

No updates

## **7. Miscellaneous**

A map of the proposed 4 houses to be built near the wetlands was reviewed and concerns discussed. Additional information is needed as many questions about the project were raised by Board members.