

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

Date: Monday, October 16, 2017

Place: 30 Thompson Hill Rd.

**1. Call to Order:** Tyler Morris called the meeting to order at 7:11 PM

**2. Roll Call:** Tyler Morris, Steve Griffith, Linda DeFrancesco

Absent: Mike Parillo, Rachel Durkota

Observing Guests: Joanne Leslie Kurt

**3. Approval of meeting minutes from September 11, 2017**

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

**4. Treasurer's Report**

a. Tax Collection Status Update

Recent collections were reviewed

b. Overview of expenditures and comparison to budget

Treasurer's report was reviewed with discussion of expenditures to date and budget balances.

**5. President's Report:**

a. Discussion of damage to corner of trolley stop on Yale which was hit by bus

-Additional information is needed from Rachel Durkota who spoke to the eye witness

b. Request for quotes for Landscaping Contract

-The RFP is nearly complete and will be sent to the identified landscapers.

c. Tree work at Rec Field

-The Board agreed to the day and a half rate proposal to remove dead and diseased trees at the Rec field. Linda will contact Madd Beaver to schedule the work.

d. Directory cost, format and roll out

-To date, no pricing has been provided. Steve will pursue this information and then the Board can determine which format best suits our needs.

e. Discussion of role of Street Captains

-The Board agrees that the Street Captains are an asset to our community and would like further discussion with them on increasing their involvement.

f. Discussion of interest in neighborhood Block Watch

-The requested information has not been received by the Police Dept. The Board needs more information before we can poll the neighbors' interest in moving forward.

g. Discussion of interest in additional lighting and signage at beach area

-It was agreed that lighting was adequate and no further action is necessary.

- The Board agreed to ask Chris Saley for signage at the seawall at all 4 stairwells in an effort to reduce late night inappropriate activities and vandalism.

## **6. Committees**

- a. Updates
- No updates were provided.

## **7. Miscellaneous**

-The trees around the sign at the Terrace Rd. entrance to the Rec Field need trimming. Linda will contact the UI.

Motion to adjourn by Tyler Morris at 8:26, Steve Griffith second.