

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

Date: Monday, February 12, 2018

Time: 7:00 pm

Place: Parson's Complex, Conference Room B

1. Call to Order

Tyler Morris called the meeting to order at 7:08

2. Roll Call

Present: Tyler Morris, Linda DeFrancesco, Rachel Durkota, Steve Griffith

3. Approval of meeting minutes from January 8, 2018

Tyler Morris made a motion to accept the minutes from January 8 2018, Linda DeFrancesco, second.

4. Treasurers Report

a. Tax Collection Status Update

No new updates to report

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 have not received any bids for our contract. Tyler Morris will send each vendor and email with a deadline for submission of 3/15/18.

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 again via email and in person if need be, to determine how edits will occur.

c. The Annual Meeting has been scheduled for May 30, 2018 at 7:00 pm and will be held in the Foran HS Cafeteria. Tyler posted this on our website.

d. We currently have two people willing to sit on the Nominating Committee and are looking to add one more person.

e. Discussion regarding recruiting new Board members. Some potential candidates were discussed and Board members will contact them to see if any interest.

6. Committee Updates

No updates

Motion to adjourn by Linda DeFrancesco at 8:05, Steve Griffith second.