

The Morningside Association Executive Board Regular Meeting Minutes

Date: Monday, April 9, 2018

Time: 7:00 pm

Place: Parson's Complex, Conference Room B

1. Call to Order

Tyler Morris called the meeting to order at 7:09

2. Roll Call

Present: Tyler Morris, Jim Dorney, Rachel Durkota, Linda DeFrancesco

Observing Guests: Mark Ryba, Lewis Pavlo

2. Approval of meeting minutes from March 12, 2018

Linda DeFrancesco made a motion to accept the minutes from March 12, 2018 meeting, Jim Dorney, second.

4. Treasurers Report

a. Tax Collection Status Update

Mark Ryba reviewed the tax collection report

b. Overview of expenditures and comparison to budget

Jim Dorney reviewed the monthly expenses.

5. President's Report:

a. Preparation for election and Annual meeting

a. 4/21 deadline for all nominees accounted for upcoming election to fill 2 positions on Board

b. 4/15-4/25 Target date to have assessment list for Morningside

- Mark Ryba picked up the assessment list today.

c. 4/21 Deadline to have ballots distributed via USPS

d. 5/1 Ballots must be returned by 6 pm.

e. 5/5 Ballots counted; all nominees should be present so new board can convene first on May 5, 2018 and determine roles.

- Meeting will be held at 81 Ridgewood Dr. Time to be determined.

f. 5/23 Distribute proposed budget and mill rate

- The city reports that the new assessment list should be available by mid-May which will allow us to set the mill rate for our Annual Mtg.

g. 5/30 Annual meeting at 7 pm at Foran High cafeteria

- We will post this date on Facebook, Morningside website and via email blast.

b. Distribution of new directories despite errors

- Several errors have been noted, possible printing errors, but the Directory distribution is nearly complete.
- c. Annual Spring clean-up dates
 - We scheduled two dates: 4/21/18 and 4/28/18. Neighbors will be asked to meet at the Rec Field at 9:00
- d. Revisit tree work
 - Linda will call for date confirmation
- e. Forming committees for activities including July 4th committee
 - We need to form a committee for July 4th, volunteers needed.
 - We would like the Seawall Committee to provide an update at our Annual Meeting.

6. Committee Updates

No updates

7. Miscellaneous

- Lewis Pavlo noted that the work on the sidewalks at the beach have begun. This was requested to make the sidewalks handicapped accessible. He also asked about the work on the seawall. We will ask for an update from that committee at our annual meeting.
- Tyler Morris will set up the monthly Friday night gatherings at the beach, first date will be May 18, 2018.

Motion to adjourn by Jim Dorney at 8:13, Linda DeFrancesco, second.