

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

Date: Monday, August 13th, 2018

Time: 7:00 pm

Place: Parson's Complex, Conference Room B

**Meeting Minutes**

**1. Call to Order**

Tyler Morris called the meeting to order at 7:03 pm.

**2. Roll Call**

Present : Tyler Morris, Jim Dorney, Linda DeFrancesco, Doug Bova, Bettina Theil

Observing Guests : Mark Ryba, Lewis Pavlo

**3. Approval of meeting minutes from June 9, 2018**

Tyler Morris made a motion to approve the meeting minutes. Linda DeFrancesco seconded.

**4. Treasurer's Report**

- a. Overview of Expenditures and Comparison to Budget – the Board reviewed the report compiled by Jim Dorney.
- b. Tax Collection Status Update – The board discussed three properties that still have outstanding taxes from 2017. Additional background information concerning the outstanding balances was obtained through public records by the tax collector and presented along with recommendations of how to move forward.

As of August 10, 2018, 86% of the total billed amount was collected. 33 out of 227 properties still have outstanding taxes from 2018. On September 1st, properties with taxes that remain outstanding will be mailed an updated bill with calculated interest.

**5. President's Report**

- a. Board Vacancy – Battina Theil was offered the open spot on the board, which she accepted.
- b. New Memorial Bench Request – all requests for a new memorial bench need to first be submitted to the city of Milford before the request is up for board approval.

- c. Legal Counsel Research of Potential Charter Revision – the research on this issue is still in the early discovery stages. The board has reached out to legal counsel for advice on how to begin the process. There is to be more preliminary research done by the board before making a decision to officially move forward with legal counsel.
- d. Updated Insurance Coverage – all insurance policies are now in place. This includes our D&O insurance with a new carrier who offered more competitive rates.
- e. Maintenance of Property on Edgefield – after research of city records, it is still unclear if the property belongs to the city or Morningside and who is responsible for the maintenance.
- f. Solar Light for Flagpole – the board will purchase and install a solar light to affix to the flagpole to keep the flag illuminated.

## **7. Committee Updates**

There are no updates at this time.

## **8. Miscellaneous**

At 8:11pm Tyler Morris made a motion to adjourn. Battina Theil seconded.