

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

Date: Monday, September 10, 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 7:00 pm.

**2. Roll Call**

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

Observing Guests : Mark Ryba

**3. Approval of meeting minutes from August 13, 2018**

Tyler Morris made a motion to approve the meeting minutes. Jim Dorney seconded.

**4. Treasurer's Report**

- a. Tax Collection Status Update - One of three properties with outstanding taxes (prior to 2018 fiscal year) partially paid their balance. An updated statement was provided to the property owners showing their new balance. There has been no change concerning the other two outstanding properties.

As of August 31, 2018, 89% of the current year's taxes have been paid. There are 25 properties that have not yet paid or that made payments with envelopes postmarked after August 1, 2018. These owners were mailed new statements with interest included.

- b. Overview of expenditures and comparison to budget - The largest of our yearly expenses, the 4th of July Picnic, city taxes, and insurance renewal are all complete and in line with the budget. All other expenses are inline or projected to be within the budget as well.

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

- a. Storage Unit - The storage unit is primarily filled with items for the 4th of July picnic, however there are other items being stored there. At this time the board will need to determine what exactly is in the unit. What items are in there and the need to continue to store them will determine if we will need to keep the storage unit.
- b. New Memorial Bench request; city has approved - the memorial bench request was approved by the city. The board will request information from the city regarding the location of the new bench and the removal of the old benches.
- c. Legal Counsel research of potential Charter revision - board member research indicates that it would be legal to reduce the number of votes needed to reach a quorum and administer electronic voting. The board has not yet requested professional legal advice on the process of a charter revision.

## **7. Committee Updates**

No updates at this time.

## **8. Miscellaneous**

The board is going to request a quote from the landscapers to perform a fall cleanup, specifically around the trolley stations and along Edgefield Ave. There are funds budgeted for maintenance that can be allocated towards these costs.

Tyler Morris made a motion to adjourn at 8:27 p.m., Linda DeFrancesco seconded.