

The Morningside Association Executive Board Regular Meeting Minutes

Date: Monday, November 12, 2018

Time: 7:00 pm

Place: 30 Thompson Hill Rd

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, Bettina Theil

Absent: Linda DeFrancesco, Doug Bova

Observing Guests : Mark Ryba, Rebecca Heyman

3. Approval of meeting minutes from August 13, 2018

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

4. Treasurer's Report

- a. Tax Collection Status Update - There has been no change in the three properties with outstanding taxes dating back the 2017 fiscal year and earlier.

For 2018, 96% of the properties have paid their taxes in full. As of Oct. 31, eight accounts are past due, which includes the three of prior years. A notice will be delivered to the door or an email sent to four property owners. If they have not paid by Nov. 30 they will be put on notice for a lien to be placed on their property as of Dec. 31.

- b. Overview of expenditures and comparison to budget – Expenditures remain in line with what was budgeted.

5. President's Report:

- a. Tree Removal at Rec Field - Linda got quotes, ranging from \$1,300 to \$2,500. The board will reconsider when we have a better idea what's left in the budget for landscaping.
- b. Charter revision - consensus was to explore charter revision regarding redefining quorum for the annual election of board members.
- c. Requesting meeting space at Foran HS for 2019 - The December meeting will be held as usual on the second Monday (Dec. 10) at Parsons Center.
- d. Need to replace Bob P. who will no longer put in/ take our raft after Spring 2019 - Bob Pimer has announced he will be retiring from servicing the raft for Morningside. He will put it in next spring, but we will need to find someone to take over.
- e. Replacement of light at Rec Field - UI cut the electric lines at the Rec field after a storm caused some to hang loose. We should look into solar lights.

7. Committee Updates

No updates at this time.

8. Miscellaneous

- a. Kids are driving with their motorized dirt bikes on the Rec field and leaving deep furrows in their wake. Some live in the neighborhood, some don't. It may leave the area unusable for everyone else. We will continue to monitor the situation.
- b. Requests for memorial benches should be addressed to the city. They typically refer the issue back to the association for approval. However, without a concrete proposal, which shows where a desired bench is located and whether there is room for one, the board cannot make an informed decision.