The Morningside Association Executive Board
Regular Meeting Notice

Date: Monday, December 10, 2018
Time: 7:00 pm
Place: Conference Room B

Meeting Minutes

1. Call to Order

Tyler Morris called the meeting to order at 7:05 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 November 12, 2018

Tyler Morris made a motion to approve the November 12th meeting minutes, Linda DeFrancesco seconded.

4. Treasurers Report
   a. Tax Collection Status Update

   Three properties still owe taxes for 2018 and prior years.

   Two additional properties paid their 2018 taxes. Contact has been made with the three remaining unpaid properties and payment is anticipated in the near future.

   b. Overview of expenditures and comparison to budget

   Expenditures remain inline with the budget.

5. President's Report:
   a. Tree removal at Rec Field

   Linda will be calling the tree removal company that gave us the quote for $1,300 to find out if they are still willing to do the work. If so, the board will confirm whether or not to move forward.

b. Charter revision

Linda and Bettina are going to work together to continue exploring charter revision.

c. Confirmation of space at Foran HS for 2019 /meeting dates

In 2019 the board meetings will be held in Room 709 on the following dates:

Jan. 14, Feb. 11, Mar. 11, Apr. 8, May 13, June 10, July 8, Aug 12, Sept 9, Oct 14, Nov 11, and Dec 9

d. Search for someone to put in/take our raft after Spring 2019

The board needs to find someone who can remove the raft in fall of 2019.

e. Replacement of light at Rec Field

The board will determine if the light that came down can be replaced by a solar light.

7. Committee Updates

The board will begin looking for volunteers to form a nominating committee to find candidates for board positions in 2019.

8. Miscellaneous

At 8:15 pm Tyler Morris made a motion to adjourn and Linda DeFrancesco seconded.