

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

Date: Monday, October 8, 2018

Time: 7:00 pm

Place: 81 Ridgewood Dr.

**Minutes**

**1. Call to Order**

Tyler Morris made a call to order at 7:00 pm.

**2. Roll Call**

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

Observing Guests: Mark Ryba

Absent: Bettina Theil

**3. Approval of meeting minutes from September 10, 2018**

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

**4. Treasurers 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, 95% of the properties have paid their taxes in full. Of the 13 accounts that are past due, reminder notices have been sent out with bills that include interest. Another round of notices with updated bills will be sent out again for October.

b. Overview of expenditures and comparison to budget

For the current fiscal year expenditures remain in line with what was budgeted.

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

### **a. Storage Unit- feedback from Chris Roberts**

Chris is out of town and will need to get back to the board with feedback about the contents of the storage unit.

### **b. Tree removal at Rec Field**

Linda requested quotes from several tree removal companies. They have not yet provided her with a quote.

### **c. Consideration of Charter revision**

There are no updates at this time to the state of the charter revision process.

### **d. Halloween Decorating Contest**

The board will be organizing a contest to award a prize to the three best decorated houses. An email and flyer will be sent out to the neighborhood with more information.

### **e. Discussion regarding exploration of underground utilities**

The board is interested in understanding the process required to put the neighborhood's utilities underground. There will be costs and benefits to bury the utilities and the board is interested in what those are.

## **7. Committee Updates**

## **8. Miscellaneous**

Tyler made a motion to adjourn 7:43 pm, Linda seconded