

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

Date: Monday, July 9th, 2018

Time: 7:00 pm

Place: Parson's Complex, Conference Room B

**AGENDA**

**1. Call to Order**

Tyler Morris called the meeting to order at 7:02 pm.

**2. Roll Call**

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

Observing Guest : Mark Ryba

**3. Approval of meeting minutes from June 14, 2018**

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

**4. Treasurers Report**

- a. Tax Collection Status Update - Tax checks are coming in and there was a total of 4 deposits in June totaling \$15,260.59. Currently there are three properties that are past due. Mark Ryba provided a packet to each property containing a cover letter, summary of what is owed, Article 16 of the charter, and lien documents. Packets were sent via certified mail and return receipts were received.
- b. Overview of expenditures and comparison to budget - Jim Dorney presented the treasurer's report and 2017/2018 actual expenditures vs budget.

**5. President's Report:**

- a. Maintenance of property of Edgefield - It is unclear who is responsible for maintenance of the grass surrounding the sidewalk on Edgefield Ave. Mark Ryba is going to try and obtain maps to clarify through the city.
- b. Sidewalk extension request, letter to Mayor Blake was requested - There has been a request to Mayor Blake asking for an explanation as to why it is the city's preference to extend the sidewalk on Morningside Drive from Center Beach down to Norwood Ave.
- c. July 4<sup>th</sup> picnic - The party was a success.

- d. Flag pole lighting - We are purchasing a solar flagpole light for approximately \$80. It will be affixed to the pole at the same time the rope is replaced.
- e. Update on Memorial Bench request - The request has been submitted and the board is awaiting a response from the city.

## **7. Committee Updates**

No committee update at this time.

## **8. Miscellaneous**

- a. Insurance update – to keep liability coverage in place the bill needs to be paid by July 12<sup>th</sup>. Board insurance needs to be paid by July 15<sup>th</sup>. Mark Ryba created a balance sheet and income statement which were requested by the insurance company.
- b. Rachel Durkota has resigned from the board.
- c. The board is going to explore what the process is for revising the charter.
- d. Tyler Morris made a motion to adjourn the meeting at 8:20, Jim Dorney seconded.