

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

Date: Monday, May 14, 2018

Time: 7:00 pm

Place: Parson's Complex, Conference Room B

### **1. Call to Order**

Tyler Morris called the Executive session to order at 7:00 pm.

Tyler Morris made a motion to adjourn the Executive session at 7:45, Jim Dorney second.

Tyler Morris called the Public session to order at 7:45 pm

### **2. Roll Call**

Present: Tyler Morris, Rachel Durkota, Jim Dorney, Linda DeFrancesco

Observing Guests: Mark Ryba and Doug Bova

### **3. Approval of meeting minutes from April 9, 2018**

Tyler Morris made a motion to accept the minutes from April 8, 2018, Rachel Durkota, second.

### **4. Treasurers Report**

#### **a. Tax Collection Status Update**

Mark Ryba reported that there have been no changes

#### **b. Overview of expenditures and comparison to budget**

Jim Dorney reported on expenditures to date and anticipated expenses

### **5. Election Results**

#### **a. Board positions**

Due to an insufficient number of returned ballots, we did not reach a majority as required in our Charter, therefore the recent election is invalid. We will hold another election and determine positions following the election.

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

#### **a. Preparation Annual meeting**

a. 5/23 We will distribute proposed budget and mill rate along with new ballots

b. 5/30 The Annual meeting will be held at 7 pm at Foran High cafeteria

#### **b. Forming committees for activities including July 4<sup>th</sup> committee**

Linda will send out another email asking for volunteers. We will need 15-20 volunteers to make this event happen. We need 10-15 people to set up and take down the tents and tables, 9 people to cook (3 people for one hour each shift) and several people to help with additional tasks. First committee meeting date TBD.

#### **7. Committee Updates**

No committee updates

#### **8. Miscellaneous**

Tyler Morris made a motion to adjourn at 8:15, Jim Dorney, second.