

Pembroke Meadows Civic League
General Membership Meeting
January 15, 2015

Kate Nixon called the meeting to order at 7 pm.

The Minutes from last month's meeting were accepted as written.

Carol Moore gave the Treasurer's Report, as follows:

- Checking account - \$1609.18
- Liabilities - \$0
- Money Market account - \$15,779.04
- Total - \$17,388.22
- The Treasurer's Report was accepted.

Pool Report

- The Pool Board is planning for next year, should have budget next month.

Block Security- Stephanie Neihart

- Neighborhood Watch is not what it used to be, there are several sections of the neighborhood that do not have a Block Captain, a few for a very long time. Making all these call is a significant burden to Stephanie and she often does not even hear of incidents. She has talked to the crime prevention officer for our neighborhood who suggested we look into using **nextdoor.com**. This is a group website that would be a place for notifications, each household would sign up themselves and would eliminate the need for block captains. Stephanie was directed to look into it and put information in the next newsletter. All agreed it would be a good idea. There was some support for maintaining both systems.

Garden Club/Ladies Luncheon – Jeanette Willenbrink

- The ladies will lunch on the 22nd at noon at the IHOP. New faces are always welcomed.
- The Garden Club is always looking for new members.
- The median Christmas decoration were put up by the Eddings at the brick wall and Michelle Brown at the gazebo.

Lost Pets-Gerry Richter

- They average about 10 lost dogs a month, but have been very successful at returning them to owners who have been very good about placing ID on their pets. Many people don't realize that inserted chips must be paid for continually and if they expire they are of no use.

Newsletter-Mike Moore

- Linda White volunteered to distribute the newsletter on the Chelsea St. route.
- Mike was asked to add a note in the next newsletter about reminding people to pick up after their dog.

Old Business-

Cell Tower-Mike Moore

Mike reported that we have agreed on the location for the additional building needed for the added provider (Verizon), but have not yet received an official contract or offer amount for the additional money. Clif Furedy suggested it may be because Crown Castle now has to go back to Verizon to negotiate with them first.

New Business-

- ☐ New Civic League Officers for 2015 were sworn in.

They were: President-Kate Nixon

1st Vice President-Donna Price

2nd Vice President-Susan Frohwitter

Treasurer-Mike Moore

Secretary-Beverly Wilson

- ☐ The proposed budget for 2015 was reviewed discussed and accepted.
- ☐ Carol Moore asked for volunteers to help with audit. Linda White volunteered to help.
- ☐ Planning for another yard sale was discussed.
- ☐ Planning for the Potluck for next month was discussed. The Garden Club will decorate the tables, Carol Moore will purchase paper goods, Kate Nixon will purchase cold drinks, Carol Moore will bring coffee and everything that goes with it. Door Prizes will be various gift cards for our local vendors to total \$100, Carol Moore will follow-up. Asked for volunteers to help with set up.

The meeting was adjourned at 7:44 pm.

Respectfully Submitted

Carol Moore for Beverly Wilson