

Pembroke Meadows Civic League
General Membership Meeting
May 21, 2015

Kate Nixon called the meeting to order at 7:07 pm.

Mike Moore gave the **Treasurer's Report** as follows:

- Business Money Market - \$21,512.37
- Checking - \$2,882.40
- Total - \$24,394.77
- Minus summer expenses for pool (budgeted amount) - \$14,000
- Total balance - \$10,394.77

Pool Report

Chris Pascuzzi gave the pool report. She said things are moving along in getting ready for the opening on Saturday, May 23. Help is needed Friday, May 22, with large and small jobs and any assistance would be appreciated.

Mike Moore mentioned long term projects that have been completed such as the cracked sewer pipe and the cement which is up to code now. The pool passed inspections from the city, the water is clear, and the pump has been rebuilt.

Garden Club

Jeanette Willenbrink said that the Garden Club is finished for the summer.

Upcoming Events

- Clean the Bay Day - Jim Willenbrink, Sr. mentioned that Clean the Bay Day is Saturday, June 6th. As reported in the newsletter, Jeff Brown is the zone captain and Jim will be assisting. He said that they need people to help.

He also reported that it was necessary to spray for poison ivy on the spillway near the pathway and there is some in the pool area as well.

- The Neighborhood Yard Sale - Saturday, June 13. If you want your address printed on the handout, email Cheryl Douglas. The civic league will advertise the event and distribute maps.

- The Ladies Lunch Group will meet next week on May 28th at Jason's Deli.
- National Night Out Against Crime will be on August 4th.

Discussions

- People were asked to let a board member know if they were not receiving newsletters.
- A comment was made regarding recent thefts from porches and side yards of mostly metal objects. It was suggested that everyone keep a watch out in the neighborhood while walking, etc. Donna Price mentioned that safety tips from the police department were posted on nextdoor.com.
- A civic league member asked if anyone could recommend a security system company. Information was shared about using a reputable company and a discussion was held regarding the monitoring fees and how they work. Also mentioned was that it was important to understand that there is a charge for false alarm calls to the police department. After two such calls to a residence, there is a \$150.00 charge.
- Jim Willenbrink, Jr., Cub Master for Cub Scout Pack 475, which the civic league sponsors, presented a proposal for purchasing and placing a shed on pool property next to the one already there. The cub scouts would like to purchase a shed so they could store their equipment all in one central place and asked for assistance in paying for it. The proposed shed specifications were shown - example: an 8 by 12 ft. shed - \$2,450. The existing shed already at the pool is 10 by 16 ft. and they would attempt to match with a style similar to that one. The cub scouts cannot use power tools, but the older boy scouts could assist. A shed that is already assembled is the troop's first choice. The Cub Master said any assistance from the civic league would be greatly appreciated.

Mike Moore mentioned income from the cell tower, which is \$1,475.85 per month (\$17,710.20 total for a year) could be used but Jim would have to make a presentation to the pool committee. There is also a need to discuss the exact location of the shed so it doesn't interfere with parking, etc. Additionally, it must be secure, water tight and solid so that it would not disintegrate in a short period of time.

Donna Price made a motion to vote to allow funding by the civic league of up to \$3,700 for a secure shed with a floor for the purpose of Cub Scout Pack 475. The shed should be made with pressure treated wood (floor, etc.) have vents and a secure door. The motion was seconded pending agreement on location and approval by the pool committee. All members were in favor of this proposal.

- A question was asked about why the median cleanup section in the newsletter was blank. Mike Moore said that there have been volunteers and many people come forward at the last minute.
- Jim Willenbrink said that he has made calls to the city about having a small pavilion placed in the park as there is no shelter. He said the city seemed receptive to a small 12 by 12 ft. shelter just opposite the entrance to the pool. Jim is currently exploring this which is in a preliminary stage. He said there is an ideal space near the entrance to the park.
- A member inquired if it would be possible to put a crosswalk on Pembroke Boulevard and this will be checked out with the city.

The next civic league meeting will be in September but a newsletter will be distributed in July.

Kate Nixon adjourned the meeting at 8:00 pm and it was seconded.