

Pembroke Meadows Civic League  
General Membership Meeting  
October 20, 2016

Kate called the meeting to order at 7:00 pm.

**Treasurer's Report:**

Mike Moore gave the Treasurer's Report as of 9/30/16:

- Business Money Market - \$14,455.45
- Checking - 6,466.44
- Total Assets - \$20,921.89
- There were no liabilities

Mike mentioned that we continue to receive income from the cell tower and dues. We had a pool payment of \$8,600 at the end of the summer and other expenses included mowing, Cub Scouts, National Night Out and utilities. The only expense we will have coming up is the Wine and Cheese event in November so the money will be able to build up.

The minutes from the September meeting were reviewed. We are working on having speakers for upcoming meetings on the suggested topics of emergency management and someone from the library discussing genealogy.

Gerry Richter needs assistance for the Halloween Walk such as someone to guard the park and others to assist with the walk. Many people at the meeting offered to help her with whatever needed to be done.

The fence has been repaired, and the tree that came down during the storm in the park has been cut up, but it is still on the ground.

A question was raised at the September meeting regarding the newsletter advertising rates, and Kate gave the following information:

- A one-time business card - \$30.00
- A business card for the whole year - \$135.00
- One quarter page one time - \$60.00
- Inserts (flyer) which need to be provided - \$100.00 per month

Donna Schindler gave an update on the median landscaping. We have not heard again from the city, but they are probably busy with storm clean up. We will call the city to get an update.

**Upcoming Events:**

- We will have elections during the Wine and Cheese event at the next meeting at the Ferry Plantation House. Kate gave the proposed slate of officers:

President - Donna Price, First Vice President - Susan Frohwitter, Second Vice President - Beverly Wilson, Treasurer - Carol Moore, Recording and Corresponding Secretary - Kate Nixon.

- Our annual Pot Luck Dinner will be held this year on Friday, February 17, at the Old Donation Episcopal Church.

**New Business:**

- A member asked a question as to what can be done about a house on a corner in the neighborhood where the bushes are so high that drivers cannot see street signs. This should be reported to Traffic Safety, and Kate will call Code Enforcement. We could also mention this in the newsletter.
- The lights at the flagpole are hard to maintain. We need to get bids for replacing them with LED fixtures that do not leak. We have been able to get the old ones to work for the time being, but we will need to replace them and put this expense in next year's budget as a non-pool item.
- The electric lines from the brick wall to the meter are on Civic League property, and we will need to know where they are when we have the lights replaced.
- A member asked if anyone knew if there was any damage in the neighborhood from the recent storm. No one was aware of anything.

The meeting was adjourned at 7:35 pm.