

Pembroke Meadows Civic League  
General Membership Meeting  
January 19, 2017

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

**Budget Discussion and Treasurer's Report:**

Mike Moore stated that last year our income exceeded expenses by \$7,800 which was deposited in the Civic League's money market account. There is currently around \$25,000 in the money market account, and the exact figures will be in the February newsletter.

The Proposed PMCL 2017 Budget sheet that included 2014, 2015, 2016, 2016 actual, and proposed 2017 figures was handed out. Mike mentioned that not many changes from last year were made. The Civic League brought in more money and spent less last year. The 2017 figures should be similar except for pool capital improvements, and we don't have the pool budget yet. There is a leak in the pool, and it is estimated to cost between \$6,000 and \$8,000 to repair. This year's estimated budget for the pool is \$16,000 as opposed to \$30,000 for last year. When the pool has the budget, it will be presented to the Pool Board. Many improvements have already been made, and others are slated for the future.

A member asked a question about whether the pool is separate from the Civic League since we subsidize the pool. Mike said the pool income last year was \$40,000 which came from dues, fees, etc. The Civic League gave them \$36,000 because of the handicap lift and the pump expenses. The pool expenses were \$70,000 of which \$26,000 was payroll, and utilities, power and insurance are other major expenses. The pool raises their own money but is owned by the Civic League which gives them money for capital improvements. Before the cell tower income, the pool had to raise money through fundraisers. It is in the Civic League's best interest to keep the pool running successfully.

Also mentioned was the need to replace the lighting at the flag pole.

The Cub Scouts were not included in the budget as there were not enough boys signed up from Pembroke Meadows Elementary to have a pack. If this changes, we will vote it back into the budget

Mugs have been ordered for new people in the neighborhood, and the cost is listed under office supplies.

We have also budgeted for the Cinema Cafe Movie Night activity and the Balloon Guy for the National Night Out Pool Party.

A motion was made to approve the budget as presented. It was approved and seconded.

**Old Business:**

A motion was made to spend money on a memorial plaque for Jim Willenbrink. When we determine the dimensions of it, Jim Price and James La France will check out the cost.

The Wine and Cheese was a great success. We had approximately 60 people or so attend.

Kate gave a reminder that the Pot Luck will be held in the parish hall at Old Donation Episcopal Church on February 17th at 6 pm. We need people to volunteer to help with the Pot Luck.

**New Business and General Discussions:**

Donna Schindler called and said we need to do some cleaning, edging and mulching in the area that the city does not maintain. The Garden Club has money approved. Volunteers are needed to help with this on Saturday, February 18th, (the day after the Pot Luck.) Donna will send information to Carol to be put in the February newsletter.

A question was raised regarding the street light that has been out at Sheffield and Cardiff. The city needs to be called as there is a sign on it that it has not been able to be repaired.

Another question was asked about the park and the trees that fell during Hurricane Matthew. The city has chopped up the trees that came down, but the wood is still there. Kate said that the city will eventually clean it up.

Also, someone asked about possibly adding a seesaw to the park, and we will check this out.

A request was made for volunteers to help with the audit, and three people said they would do this.

Our new Civic League officers were installed.

We discussed the Yard Sale, and we have a volunteer to assist with this. More details will come later.

Kate asked if there was any other new business. There was not so the meeting was adjourned at 8:00 pm.