

Pembroke Meadows Civic League

General Membership Meeting

September 15, 2022

Jackie Savage called the meeting to order at 7:07 pm. She welcomed everyone and introduced our guest speaker, Mr. Nelson Navarro, the Water Systems Program Manager for the Public Utilities Department. He gave an update for Pembroke Meadows Phase 1 which is under construction. Mr. Navarro stated that the water and gravity portion of the sewer is being redone and the cast iron is being replaced from a six to an eight inch line. The main in the street and the line to the meter is being replaced. They are now on St. James, St. Albans and St. Martin and working their way down. A letter will be sent out two weeks ahead to notify when the water will be shut off and residents will receive a door hanger as well. The water is tested before being turned back on and areas disturbed such as grass, sidewalks, driveways, etc. will be restored. He went on to say that there may be delays due to difficulties in getting materials and price fluctuations. They hope to have Phase 1 completed by September 2023. When they are finished, the roads will be repaved.

Phase 2A – Cambria and surrounding roads will be next. Phase 2b is the third phase. Timing will depend on supply chain costs and labor issues. Mr. Navarro answered questions and discussed concerns with the membership.

Jackie Savage thanked Mr. Navarro for coming to give us updates. A motion was made to approve the minutes from the last meeting. It was seconded and approved with all in favor.

Treasurer's Report

In Carol Moore's absence, Beverly Wilson gave the following Treasurer's Report as of 8/31/2022:

Bayport Checking - \$32,394.13 Bayport Savings - \$90,671.58 Total - \$123,065.71

National Night Out was our largest expense for August – We spent a total of \$998.77.

A motion was made to approve the Treasurer's Report. It was seconded then approved with all in favor.

Officers' Reports and Standing Committee Reports

Dave Frohwitter, First Vice President, said he welcomes volunteers to help with reviewing and editing the Civic League bylaws. A few members have agreed to help.

Recreation/Pool Representative's Report– Kerri Denton congratulated Dave Frohwitter for being elected as the new Pool Board Director. She stated that the pool had a great year.

Buildings and Grounds – In Mike Moore's absence, Donna Price, Second Vice President, said that the flagpole light that is not working is being repaired.

Pet Lost and Found – Gerry Richter said that she cannot hold pets because she doesn't have a garage. She asked for volunteers to help or take over holding and/or identifying lost pets and putting information out such as on Nextdoor. If you are able to assist, please let her know.

Garden Club – Peggy Caverly, Laura Alt and Bobbie Lanning would love to have new members join them. Their meetings are on the second Thursday of the month at 10 AM. They have many activities planned and if you are interested, please contact Peggy Caverly – her number is on the back of the newsletter.

New Business

Halloween Walk – We need volunteers for the corners. Please call Gerry Richter if you can help.

Pembroke Meadows Lake Park Addition – Cheryl Douglas said the old playground structures for toddlers were not appropriate. We met with Chad Morris, Director of Playgrounds and Parks. He said to move forward we needed to select something new and pay for it. The Committee came up with solutions and handouts were passed out – a drawing of the equipment, a diagram and the bid proposal. The total with the ADA sidewalk is \$56,710.27. The building turnaround time is up to the city installers. Brian Phelps from the city said that if it's a go, they will order the equipment and be done by next summer. The city is responsible for maintenance. The picnic tables and benches will not be done at this time. Jim Price stated that because we get \$4,800 a month from the cell tower, the money will be replenished. Our other option is the Parks Foundation. They don't have a lot of money but they want to help. We will let them know and they may award us potentially up to \$5,000. We are getting the equipment at a discount and the city rate for installation. The Board recommends that we ask the membership to approve up to \$66,000 for equipment and accessories. A vote was taken and all were in favor of approving \$66,000 for equipment and accessories. Jackie Savage asked if there was any further business.

A question was asked regarding park security and that the area should be policed as people are hanging out there after it is closed. It was suggested that residents call the non emergency number because if there are enough complaints, the police will patrol it. Also mentioned was the fact that the rail fencing at the park has gotten worse.

Donna Price stated that the Civic League owns the median and the city cuts it every 17 days. Tim Roy cuts it for a nominal fee in between. We appreciate his efforts. Peggy Caverly organizes the weed pullers.

A motion was made to adjourn the meeting. It was seconded and all were in favor. The meeting was adjourned at 8:20 pm.