

## CCOBNA Board Meeting Agenda

Date: 2024 August 13 Tuesday 7pm at Maudies.

Attendees: Justin, Patty, Carla, Tammy, Briana, Linda, Homer.

- Call to order: 7:05pm
- Financial Highlights by Char and Carla.
  - ◆ Expenses since last meeting.
  - ◆ New Checks? 3
  - ◆ New Paypal? 3
  - ◆ New Venmo? 1
    - FYI, Venmo charges 3% for payments tagged as goods or services
  
- Total 2024 Memberships: 100

Totals by payment type	
Venmo	51
cash	0
check	25
Paypal	24
total # paid	100

- Recurring projects/events
  - ◆ Front Entrance
    - Lawn Service - Greenlawn was canceled at the beginning of July. Last service was in June. Promised rebates were never paid (taxes from last year of \$297). Communication was unacceptable
    - House to House started service in mid July for \$165 plus tax per month for 20 service per year. Weeding, sprinkler check, and trimming included.
    - Homer treated ants and it looks great! Thanks to Homer, our volunteer of the month!
  
  - ◆ Briana Zamora - Zero Waste. Still making a monthly trip. She will post quarterly on Facebook.
  
- Non Recurring events
  - ◆ Marquee needs repairs, specifically the roof. Get it fixed in 2024. Options below to discuss. Homer to email us the quote he got.
    - Reach out to neighbors for labor and pay for supplies. Homer will reach out to interested neighbors.
    - Maybe have a 30 year fundraiser to completely fund a replacement marquee.

- Discussions/Voting/neighborhood updates
  - ◆ We need more halloween decoration contest signs. Char will check with vendor. Carla recommends getting 3 new signs: Most Creative, etc. Also, get a volunteer of the month sign.
  - ◆ Update facebook and website with address and text number for sending checks.
- Open floor discussions (if any available time).
  - ◆ Planning for fall festival on Nov. 2nd. Time will be 3pm to 6pm. Chili and salsa cookoff. Dues map from Carla will be posted. Bounce House, Band, Kona Ice (sponsored by Tammy), and Face Painter need to be scheduled.
  - ◆ Tammy will host a board appreciation party at her Airbnb on Sep. 14th at 2pm. This will double as our September board meeting.
  - ◆ Briana will host December board meeting at her house.

**Schedule for 2024:**

**DONE** Feb 21st Board meeting

**DONE** Mar 19th Board meeting

**DONE** Mar 30th Easter festival and annual meeting

**DONE** Apr 13th Spring cleanup

**DONE** May 29th Board meeting

**DONE** August 13th Board meeting

Sep 14th Board meeting/Board appreciation party

Oct 5th Fall cleanup

Nov 2nd Fall festival

Dec 10th Board meeting