

CCOBNA Board Meeting Agenda

Date: 2024 December 10 Tuesday 7pm at Briana's house.

Attendees: Justin, Briana, Kirk, Carla, Char, Patty, Homer

- Call to order: 7:20pm
- Financial Highlights by Char and Carla.
 - ◆ Expenses since last meeting.
 - ◆ New Checks? 2
 - ◆ New Paypal? 0
 - ◆ New Venmo? 0
 - FYI, Venmo charges 3% for payments tagged as goods or services
- Total 2024 Memberships: 102

Totals by payment type	
Venmo	51
cash	0
check	27
Paypal	24
total # paid	102

- Recurring projects/events
 - ◆ Front Entrance
 - 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. Service looks good. Any complaints? Justin to check on monthly charge of \$308.51.
 - ◆ 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 2025. Full replacement too expensive. Options below to discuss.
 - Get quotes on roof repairs only. Just some new trim, plywood and shingles.
 - Justin to fix posts. Add chemical hardener to stabilize wood and install braces Justin and Kirk to install.
 - Add QR code for Venmo payments to back of Marquee.
 - Justin to put missing hook back on Marquee.

→ Discussions/Voting/neighborhood updates

- ◆ Carla got new signs. Thanks Carla! Do we need any more? Volunteer of the month?
- ◆ Briana to print flyers for January dues drive.
- ◆ Choose dates for 2025:

- **February** Board Meeting. 2/18/2025
- **April** Board Meeting. 4/15/2025
- **April** Easter Festival and Annual Board Meeting. 4/19/2025
- **May** Spring Cleanup at front entrance. 5/10/2025
- **June** Board Meeting. 6/17/2025
- **August** Board Meeting. 8/19/2025
- **October** Fall Cleanup at front entrance. 10/04/2025
- **October** Board Meeting. 10/21/2025
- **November** Fall Festival and Chili / Salsa cookoff. 11/01/2025
- **December** Board Meeting. 12/09/2025

→ Open floor discussions.

- ◆ The fall festival was a great success! Thanks to Tammy and all those who helped out.
- ◆ Thanks to Patty for her commitment to updating the marquee!

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

DONE Sep 14th Board meeting/Board appreciation party

DONE Oct 5th Fall cleanup

DONE Nov 2nd Fall festival

DONE Dec 10th Board meeting

DONE Dec 12th Holiday decoration voting begins. Signs posted on Dec 22nd.