

**Crescent Lake Neighborhood Association
Board Meeting Minutes
November 5, 2007**

Attending: Carolyn Fries, Gary Crosby, Rich Wall, Nancy Wall and Carol Henderson

1. Treasurer's Report

Balance is \$1,352.43 as of 11/5/07

2. Membership

There are a total of 113 paid members as of 11/5/07

3. Fall Festival Recap

Discussed possibility of purchasing folding tables but decided to continue borrowing from TESCO and willing neighbors.

4. Decision Process and Communication

Decided to post agendas on neighborhood website in advance of board and general meetings. Meeting minutes will also be posted to website.

5. Missing Geese

Discussed issue of missing geese and decided to mention in upcoming newsletter. Currently the board does not support paying to replace the missing geese.

6. Removal of Neck Outs at 22nd Ave & 7th Street

Decided to add discussion of this issue to the agenda for the upcoming November General Meeting.

7. Graffiti, Crime & Mischief @ Park/Banyan Tree

Decided to add contact info to next newsletter for residents to report graffiti. Phil Celli will contact the City regarding the health of the Banyan tree and the possibility of additional lighting.

8. Porch Party

Discussed details of party at Rich and Nancy Wall's and need for E-Lert to neighbors.

9. November General Meeting

Discussed ways to announce General Meetings, in addition to the newsletter. One possibility being to post signs throughout the neighborhood the week leading up to the meeting.

A Lake Project update was added to the agenda, along with an announcement of the Lake Project Celebration on December 8.

Discussed officer nominees for upcoming elections:

President – Carolyn Fries

Vice President – Richard Wall

Treasurer – Gary Crosby

Secretary – Phil Celli

It was recommended by the Board that James McGee serve on the Board of Directors for 1 year before running for executive office.

10. Luminary Walk

Determined insurance will be required to obtain permit for event. Gary Crosby obtained quote of \$587 but will continue looking for a less expensive policy.

11. Neighborhood Partnership Awards

CLNA has nominations in 3 areas: Neighborhood Project, Neighborhood Newsletter and Neighborly Neighbor. Awards are Tuesday, December 4.

12. Newsletter

Discussed possibility of a new company to do lay-out and printing.

13. New Business

Carol Henderson will follow-up with the City regarding \$2000 allocated for annex improvements that never occurred.