

Flowing Wells Neighborhood Association and Community Coalition

Board Meeting

May 2, 2019

Meeting Opened: 6:08 pm

In Attendance:

Ellie Towne, Fred Bass, Bonny Bass, Fran Loyash, LaNah Laplander, Susan Kuck, George Kuck, Kevin Daily, and Marie Daily

Secretary's Report: George moved, Bonny seconded, all approved

Treasurer's Report:

- \$709.41 in the checking account. \$50.49 in savings, \$106.40 in the book account. Total \$866.30. George transferred \$431.32 of the book money from the checking account to the book account. Fred moved, Bonny seconded, all approved
- We have \$2,600 in the budget for operating costs to spend by July 1st. Fred moved to spend up to \$1,500 on two laptops and accessories. Fran seconded, all approved.

Activity Reports: 9

New Business:

- Still waiting for reimbursement of outstanding CDBG operating funds. We have invoices for \$2032.13
- 11-17-17 yearly insurance payment of \$928 has not been reimbursed.
- New proposal for RFP in the mail as of 5-1-19. Kevin will make some calls and inquire as to why they have not responded. Daniel Tylucki suggested maybe extending the deadline. Marie moved to extend the deadline for the RFP for up to 2 months. LaNah seconded, all approved
- Possibly plan another neighborhood clean-up in the fall

Website Hits: 7,435

Meeting Updates:

- LaNah went to the Department of Transportation Subcommittee meeting at Parks and Rec. It was a “yell fest” with over 300 people attending.

Upcoming Speaker:

- 1 FW Principal each month
- Dr. David Baker
- PCOA City Police Department
- Sheriff’s Department

Meeting Adjourned: Susan moved, Fred seconded, all approved