

Historic Roser Park

Feb 18, 2021

Neighborhood Association Board Meeting

809 Prospect Court S

Present: S. Smart, J. Mingione, M. Nigro, R. Motyka, C. Hegarty, K. Warren, G. Porcelli

Absent: A. Gyson, J. Papa

Treasurer Report

Bank balance – Checking	\$1094.26
Checks not cleared	-\$61.25 (CONA Dues)
Available Funds	\$874.22
CD Funds	\$5,197.59
Paypal Funds	\$3106.28 (Interest accrued)
Total Available Funds.	\$9,336.88

53 members

Old Business

Public Art –

April 3rd 3pm dedication.

Spot has been approved.

Looking for Committee volunteers. Meeting to be announced.

Pet station replacement status-

M. Nigro to replace pet station/opens from the bottom. Dispenser Costs \$119 Bags 2000 units

Approve \$200.00

Tentative placement for second Pet Station

Diversity & Inclusion Resolution-

Signed, approved and posted on Social Media

New Business

New Membership:

Welcome letter

Quarterly Meeting Planning:

March 11th @ Hospital for limited capacity 10 people and zoom.

Elections- Email for nominations due by Friday 26th Voting will be digital.

(election buddy) Voting window- week of voting for board. March 6 must know who's on the board.

K. Warren & M. Nigro are the nominating committee.

R. Motyka Door Flyers March 7

Other topics: Neighborhood cleanup, Art in Park, Incubator, Association Boundaries, Resolution of Diversity & Robin Cates Neighborhood Wellness Champion

Briefing on Incubator discussion and letter to DRC:

Zoom call with developer.

Concerns: Landscaping, visual barriers and traffic control.

Requested a traffic signal to city.

Publishing Revised Bylaws:

C. Hegarty to post on social media.

2021 minutes to be posted. G. Porcelli to send to Deb.

Neighborhood Cleanup:

March 13th Tentative

Invite and save the date / J. Mingione in charge.