

Historic Roser Park

Jan 21, 2021

Neighborhood Association Board Meeting

809 Prospect Court S

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

Absent: A. Gyson, J. Papa, G. Porcelli

Treasurer Report

Bank balance – Checking	\$919.22
Checks not cleared	-\$45.00 (CONA Dues)
Available Funds	\$874.22
CD Funds	\$5,197.59
Paypal Funds	\$2369.90 (Interest accrued)
Total Available Funds.	\$8441.71

Reminder Membership Dues for 2021 are now due.

Old Business

Public Art – reconvene celebration planning committee B.

Relocation in process of approval.

Planning committee for celebration of tentative date April 3rd

Pet station replacement status-

Replace pet stations and add an additional one at other end of park

Cemetery clean-up plans-

Sat Jan 30th Joey to rent container to fill.

Awards for Holiday Decorating contest-

Awards given out to Holiday decoration winners

New Business

Quarterly meeting agenda planning B. Bylaw amendments-

Bylaws regarding to allow virtual meetings/hybrid.

Future Face Book Live Meetings.

Voting via Virtual for Board Members/bylaw changes

Building Permit letters-