

LGA Board of Directors Meeting - DRAFT

April 13, 2022, 5:00 PM, 110 Grant St

Board Members Present – Richard Anderson, Mary Maier, Laura Mattson, Maureen Meier, John VanHeel, Sue Jones, Judy Tucker

Board Members Absent – Nick Deacon, Merry Keefe, Lee Frelich

Call to order: John called the meeting to order at 5:05 PM.

BOARD ADMINISTRATION

- **Approval of agenda:** It was MOVED and SECONDED to accept the agenda. Motion carried.
- **Previous Meeting Minutes:** Two changes were made following submission to board members. It was MOVED and SECONDED to approve the minutes of the Feb 12, 2022, meeting, as corrected. Motion carried.
- **Treasurer's Report:** Accountant's report is not done (due to tax season). Richard will email it out once he has it. The most current data is EOY 2021, with a balance of \$92,027.81, up 1% from EOY 2021 (\$91,180.72).
- **Volunteer Event:** John left a voicemail message to Jack Hanson, Director of Sales & Marketing, of the Hyatt, to discuss opportunities for the volunteer and donor thank you. If John doesn't hear back from Jack, he will inquire if there is a new Events Coordinator, who previously was our contact.

COMMITTEE REPORTS

Gardening (Mary Maier)

- Garten's plants (perennials) will be delivered May 17th with planting on the 18th. Wagner's delivers the annuals two days before the planting date, May 25. Summer Badawi, the "new Becca", is starting to work with us.
- Laura is updating the mailing list to send notices to volunteers about the planting and clean-up dates. Clean-up is scheduled for 4/30.
- Water for hose hook-ups needs to be on by the 2nd week of May. We are working to set-up a meeting for Don Buckley (Gardening Committee) and the plumbers when they turn on the sprinkler system to ensure sprinkler heads are efficiently working. Don has offered to serve as liaison with city workers in our efforts to improve sprinkler system watering efficiency.
- Over the past several years, the three trees by the Hyatt and across from the shed have been decorated for Christmas by Eufhoria. When they took down the lights in early April, they left green cords wrapped around tree bases, and assorted cords and plugs running across the sidewalk, creating a trip hazard. The cords need to be removed. Nick handles the contract with Eufhoria and will be asked to notify them. Judy commented that this is something that happened out of ignorance, not malice.

Fundraising (Laura Mattson)

- Working on annual report; now at the proofers. Will look like ones from previous years.
- She is rebuilding the contacts list for emailing notices.

Trees - Lee Frelich – (Mary Maier for Lee)

- New representative at Rainbow trees

This summer we will fertilize half of the trees and do annual inoculations for inoculation is for Emerald Ash Borer.

Infrastructure (John VanHeel)

- Meeting/walk-through rescheduled for 4/28 with Public Works. Meeting will be at 110 Grant to talk about issues that need immediate replacement, such as sidewalks, the fountains and irrigation system. John will put together an agenda.
- **Comcast** – Judy will get the details of and report on what Greenway Gables knew about the work Comcast did on Greenway property adjacent to their property last year, and what involvement, if any, Greenway Gables, had.

New Business - none

Old Business - none

Adjournment - 6:18 PM.

Next Board Meeting – May 11, 2022, in-person, at 5 pm. Location details to follow.

Respectfully submitted,

Maureen Meier
Secretary, LGA