

Northcrest Civic Association - Board Meeting Minutes

Tuesday, September 21, 2021, via Zoom

In attendance: Matt Jeffirs, Liza Everett, Alison Tyrer, Chris Campbell, Chris Hester, Chuck Hunt, Jim Nelson

Alison Tyrer called the meeting to order at 7:02 PM

The August meeting minutes were accepted.

Governance Committee Report

Alison reported that she has a request out for a potential At-Large board member. Alison also reported that she will become a renter rather than a homeowner in Northcrest and this may pose an issue with serving as the President. For Alison to continue to serve as President of the Board we may need to amend the NCA articles of incorporation to allow a “renter” to serve on the board. The board is going to review the Bylaws and Articles to reflect the necessary updates.

Finance Committee Report

Liza reported the bank balance as of today is \$7352.99. She reported we have a total of 179 active members. Liza reviewed the 2022 budget with the board, Chris Hester motioned to approve it and Liza Everett seconded the motion – the budget passed unanimously. (See attached approved budget)

Community Involvement Report

Chuck stated that he had nothing new to report this week.

Communications Committee Report

Matt stepped the board through the committee’s sign topper designs for feedback and next steps for the NCA Annual Meeting. The basic plan for the meeting is to discuss the history, design and fundraising for the sign toppers. Matt also discussed kicking the GoFundMe campaign off ahead of the annual meeting with a goal of \$6K. Neighbors will be able to vote for their favorite sign topper design during the Annual Meeting and a neighbor must be a member to vote. Voting can also take place online after the meeting for a period of time.

Membership Committee Report

Liza reported that we have 179 active members now. Our goal is 200 members.

Safety Committee Report

There was no safety committee report this week.

Social Committee Report

There was no social committee report this week.

Old Business

No old business was reported.

New Business

No new business was reported.

Meeting Adjourned at 8:19