

# CCEPOA Minutes 5/22/21

## Meeting Zellers Pavilion

I Call to order: 9:22 am

II Roll Call: John Welch, Lorraine Zellers, Barry Brandt, Bonnie Walker

Resident attending: Susan Gay

III Review of Minutes for 3/20/21: Motion to approve made by Barry. Seconded by Lorraine. Passed by unanimous vote.

IV Committee Reports

### **OLD BUSINESS**

- 1 Ann Stelman memorial stone: Barry and Bill Stelman placed the stone. A ceremony to honor Ann will be held on 10am in June 22.
- 2 Association credit card: John and Barry will follow up.

### **NEW BUSINESS**

- 1 Directors moving/Fall Elections  
John noted that two positions will be up for election because directors have moved and that his term is ending so he is up for re-election. He has contacted each of the members expressing interest in becoming directors and invited them to attend our directors meeting prior to the elections. He has also emailed them the section of the By-Laws covering the elections so that they are aware of the procedure.
- 2 Donation to the Friends of the Library fundraiser  
Lorrain explained that a raffle has replace the Run for the Books. The FOL is requesting the association continue its support of the library. Barry proposed that the association donate \$1000 because its value will actually increase through the fundraiser. John seconded the motion. It passed unanimously.
- 3 Community funding project: Bonnie deferred at this time. A discussion ensued about having project or two ready should a funding project like this should arise again at some future time. Item tabled for further discussion.
- 4 Picnic: with COVID restrictions lifted, it was decided to return to a picnic format for the annual meeting. Details will be covered at our next meeting
- 5 Help:
  - a. Newsletter/website  
Bonnie and Lorraine volunteered to help. A meeting at John's house to show them the ropes was set for 6/7/21 at 10am
  - b. Membership/financial committee  
Our treasurer has moved. This position will be filled at the November meeting as per the By-Laws

Items for consideration:

Susan Gay reviewed the volunteer group known as the Tree Tenders. She asked for help in getting contact information on the homeowners who have had city trees planted in front of their houses. Tenders need homeowner's permission to use their water for the trees.

Lorraine volunteered to cross check her addresses with our contact info and give Susan our most recent information.

VII Motion to adjourn

Barry made a motion to adjourn.

Lorraine seconded.

The motion passed by unanimous vote.

The meeting was adjourned at 10:06 am

Next meeting:

Date: 7/17/21

Time: 9:00 am

Place: Welch residence 315 Stockley St.