

CDPOA BOARD MINUTES
November 14, 2017

Present: Holley Ulbrich, John Gilreath, Linda Cocke, Kitty Neckerman, Elaine Cameron

Holley called the meeting to order at 1:59 p.m.

Holley recognized the non-Board members present: Walt Castro, Ann Fuhr, and Harry Sutton

Minutes from October meeting were approved.

The treasurer's report.

- \$19,258.42 cash on hand.

President's Report – Holley

- Honorarium of \$50 for Kathryn Smith approved.

Committee Reports

A. The Architectural Review Committee – John Gilreath, Chair

- Tony & La Vera Cieslak – 400 Downs Blvd. – request to remove brick planters
- Felix & Jane Toney – 338 Summer Walk – request to replace driveway in concrete
- Betty Jane Fourspring – 336 Summer Walk – request to replace driveway in concrete
- Wilma Knowles – 5 Birch Place – request to replace driveway in concrete

Committee recommended approval of all requests. Board approved.

B. Communication – Kitty Neckerman, Chair

- Next Communicator will come out the end of January. Need information for February, March and April by October 15th.

C. The Property/Landscaping Committee – Ann Fuhr, Co-Chair

- Storm drains – mark the one closest to your home
- Rocks have been delivered for the area behind 27 Downs Loop
- Will do something about the non-creek emptying into the creek
- Yard waste – hoping to get the city to pick-up more often
- Little Lane triangle area – new plants will be going in
- Area around Gazebo cleaned up
- Most items should be done by Christmas

D. Welcome & Social Committees – Elaine Cameron

- No new residents
- Monthly Breakfast Programs
 - November 18 – Kathryn Smith – Author: the Gatekeeper
 - December 16 – Scott Krein – Emergency Management Director and Rescue Chief
 - January 20 – Mushroom Mountain

- February 17 – Botanical Gardens
- March 17 – Holley Ulbrich – Election Information
- Hosts for First Friday
 - December 1 – Jan Gallaher and Terri Crocker
 - January 5 – Eric and Anne Snider
- Socials
 - Christmas Social - December 5th
 - Spring Social – April 10th – Portnows will be planning

E. Website – Walt Castro, Chair

- Added September Minutes
- Updated By-laws
- Added 14 Birch Place to “For Sale”
- Calendar of Events
 - Send items of interest to Walt
- Bulletin Board
 - Tries to keep up to date.
- Website Statistics for October 11th - November 13th
 - 225 Sessions
 - 139 new – 62%
 - 86 returning – 38%
 - Popular Hits
 - Homes for Sale

F. Television Committee – Harry Sutton, Chair

- TV rate will be \$32/month
- Looking at those who do not have Northland Cable

G. Rental Properties – Sandi Rosche, Chair

- 1 Little Lane – no rental license

Old Business

- Annual Meeting
 - Went over the items that will be in the mailing
 - Reminder will be sent regarding the Social on December 5th

New Business - None

Meeting adjourned at 2:55 p.m.

Respectfully submitted,
Linda Cocke