

Harbour Heights Civic Association Board Meeting - April 4, 2017

Regular board meeting called to order at 7pm

Present:

Dick Hoagland
Dan Topp
Jim McBride

Beth Stay
Chris Alonso
Kurt Benner

Art Sevigny

I Dan presented financial reports. Recent large expenditures include Insurance and Directors/Officers Insurance. Dick moved to accept financials, seconded by Chris.

II Replacement for house committee is needed. Will attempt to identify candidates at general meeting next Tuesday.

III We anticipate little need for board meetings in the near future, following normal practice of summer meetings on an ad hoc basis. These will likely be via conference call.

IV Need covers for Air Conditioning units. Jim will get this. Dan moved to spend up to \$200, seconded by Chris.

V Need plexiglass cover for outside board. Kurt will get. Moved by Dick, seconded by Chris.

VI Patio Plans. Dick will draw a sketch with Chris, including site plan. Jim and Dan will work on getting 3 contractors to quote.

VII Bingo. Question whether is it worth effort, based on amount of income. We will continue for 2 more sessions to try to recoup our expenses on Bingo machine. We will decrease payout to 75% to improve our share of the income. Moved by Dan, seconded by Jim.

VIII Need coverage for hall rentals when Tammy is on vacation from May 19-July 1. In the past Tammy has kept phone. We would like to relieve her of that responsibility while she is on vacation this time. Art will cover May 19-May 28. Dick will cover May 29-June 10. Chris will cover June 11-July 1.

IX Cleanup-up workday is needed. We will attempt to get volunteers at the general meeting.

X Membership Chair Ken Wangler has submitted his resignation effective June 28, 2017. Beth will talk to Lisa regarding the possibilities of splitting his job. Or we should attempt to identify a replacement.

Meeting adjourned.