

December EC meeting of NSHA

Barb's house.

In attendance: Jenn, Barb, Alli, Ashley, Nicole, Kate, Kent, Bart. Absent – Doug.

Minutes taken by Jenn Lott

7:15 meeting called to order.

Changes from previous minutes –Nicole was listed as present but was not there. Jenn motioned to approve minutes, Ashley seconded.

Alli - Treasurer's report – no income or expenses this month, but upcoming expected expenses are \$1142.74 for landscaping and repaying Judy \$40, then she will turn over docs (she already dropped off stationary to Barb).

Kate - Improvements – landscaping was installed today, watered when planted, gas lines marked, neighbors in affected yards notified. Need watering volunteers if it doesn't rain. Becky and Dallas both said we could use their watering spigets. Kate is asking Joy (new neighbor) as well. Added sod to Dallas' corner, and 22 bales pinestraw overall. Looks great and someone needs to take pics for website.

Do we need to add a Public Safety position to the board? Reports of people robbed at gunpoint in SS and Dunwoody, coyotes in area, etc. Doug puts notices on FB page and has linked SSPD to FB as well. Are neighborhood block captains enough to get word out on safety needs?

Signs – Advantage Signs will change stop signs and repair broken post. Jenn will finalize with Advantage.

Ashley - Membership – directories have been distributed. No new members since last month. Newsletter will be printed and ready to distribute with renewal notices. Hopefully newsletter will generate more renewals and more members for more income. Nicole will help with block captain info. Barb will send Nicole and Doug list of bounceback email addys.

Next EC meeting is January 9. Jenn will send a list of 2nd Mondays for 2012 meetings so we can sign up for hosting duties.

Sidewalk meeting was at city hall tonight. Kent went, is not for or against but sees little advantage to pushing for sidewalks other than it will enable residents along Brandon mill to walk to linear park and lost corners park (which is already right across from our neighborhood). Will people use them though? Cost is expected to be \$1million for sidewalks on BM alone. There have been sidewalk discussions for 8-10 years, but supposedly it will happen in 2013 if it happens. There are other competing sidewalk needs such as along Roswell Road, Lake Forest, etc that would be used more. City budget is only \$250k/year for all of COSS.

Pro-sidewalk people will want signage promoting them along BM, project will get done sooner if neighborhoods/residents along BM host fundraisers. A Princeton Square resident works for a sidewalk company and is getting figures on cost.

COSS fire department was just re-awarded a class 3 classification for fire dept, top rating for fire department service – congrats!

Doug emailed Anne asking about getting block captains to poll neighbors about traffic calming devices. Do we vote to endorse this? Requires more discussion, perhaps a sidewalk committee.

Doug is sending Jenn the insurance policy number so she can send to Felicia Johnson with the school system so we can begin using the school again for meetings.

Bylaws change – email voting – voting by proxy not permitted so email voting will not be permitted. If we were to do it then everyone would have to vote, it would have to be unanimous, and has to have a strict deadline for when email reply must be sent. Tides us over to the next “in person” meeting then in-person discussion takes over. (was done for monuments vote a couple years ago incorrectly as it was just majority rules).

Article 8 section 2 as presented by Kent – Absentee, proxy, telephone, email, any form of social media, etc voting is not permitted in the formal conduct of EC business. Such forms may be permitted to solicit opinions or guidance.

Article 11 section 2 as presented by Kent – Absentee, proxy, telephone, email or any form of social media, etc is not permitted in the formal conduct of Association business.

Article 9 section 6 as presented by Kent – If the remainder of the term is greater than one half of the regular term, it will be considered a full term for the purposes of the consecutive term provision as defined here in Article 6 section 5.

Article 9 section 6D (vacancies) – Should both the office of president and VP be vacant concurrently, the remaining members of the EC shall select an interim president who shall assume all of the duties and responsibilities of the office and who shall serve until the next regular or specially called association meeting.

Article 9 section 2 (check minimums) \$100 petty cash with disclosure and reporting

Bart motioned all proposed changes be approved and Nicole seconded. Motion passed.

Social – March member meetup scheduled, then picnic in summer and Spookfest in October.

Secretary – we need to find a secretary. Doug will post to facebook that we have a vacant position that needs to be filled.

Doug volunteered to host the 1/9/12 meeting.

Meeting adjourned.

