

Civic Association Board Meeting Minutes

September 14, 2011, 7:00 PM, Brian Miller's Home Mountainbrook

Attendees: Brian Miller, Elizabeth McGregor, Ann Neihaus, Helen Mayhew, Barbara Balentine

Meeting was called to order @ 7:15 PM. Minutes of previous meeting approved.

Treasurer's Report: 2011 Income to date of \$26,861.84 (\$1,000 ear-marked for park), Expenses to date of \$16,728.83, Checking Balance of \$15,106.37, Reserve Balance of \$12,364.41. Sufficient dues have finally been collected to meet the budget.

Safety: William Legge was arrested in the Barclay Downs neighborhood on 9/7 and is currently in jail. One household contacted Elizabeth concerning neighbors using her trash/recycling containers, Elizabeth suggested we remind neighbors in the newsletter to respect use of household containers. Elizabeth also explained the SCHARC crime prevention program set up by our local police officers as a competition among area neighborhoods. The officers perform random audits on individual households, assessing points for issues that leave a household susceptible to crimes, such as valuables in cars, unlocked doors, etc.; a pamphlet with any infractions noted is left at the door of the house. This month Elizabeth will be sending e-mails stressing the importance of removing valuables from cars and locking car doors.

Directory: Helen reported that the directory is near completion, thanking both Bill Mayhew and Ann Neihaus for their assistance. Once published, she will need volunteers for distribution.

Luminaries: Elizabeth has volunteered to head up this project again. She indicated that she would prefer to have the distribution completed early in December. She will contact Mike Anderson for ordering information. Barbara will have the instructions printed. Elizabeth will begin recruiting volunteers for assembly and distribution

Avon Walk for the Cure: Brian had sent an e-mail soliciting approval from board members earlier in the month for the Walk for the Cure to include Mountainbrook on the route this year. Information to inform neighbors about the event on October 22nd will be published in the newsletter, on the bulletin board, by e-mail and the website. The organization was also interested in using the park as a rest stop and Brian will refer them to the park board.

Newsletter: Ann will publish the fall newsletter in October. Anyone with articles should submit to her ASAP.

Fall Picnic: Pat Reichard was not in attendance but has no plans to date for this event. Barbara will check with Richard Balentine on possibly chairing the event on Oct. 8th or 15th.

Board Positions: Ann Neihaus will review the membership forms for neighbors interested in serving on the board next year and also include a request for volunteers in the newsletter.

Next meeting is Oct. 12th at 7:00 PM at Helen Mayhew's home, 3731 School House.

Meeting adjourned at 9:00 PM.