

ENA Board Meeting

June 30, 2021, 7-9 p.m. at Our Saviour's Lutheran Church

I. Welcome, 15 minutes (7:00 - 7:15) Time: 7:00PM

- a. Call to order (Dan) Present: Dan, Kim, Pete, Claire, Jacob, Jared, Ashley. Guest: Linda Fonger of OSLC.
- b. Approval of the agenda (All) No changes.
- c. Word on the Streets (All) Jared reported Tom (our Santa) is moving into a retirement facility. Suggestion made to get him a gift if he is retiring from his Santa role.

II. Reports, 15 minutes, (7:15 - 7:30)

- a. Secretary's report (Kim) No report.
- b. Treasurer's report (Jacob) Jacob finally got the Certificate of Insurance for the event. Harder to find coverage this time. We may want to review our coverage and agent.
- c. Echo report (Dan)
 - i. Advertising (Dan/Jacob) We will put the new pricing in place for the next Echo issue.
 - ii. Echo Duties (All) See below.
- d. Technology report (Jared) Jared will add the ability to sign-up for electronic Echo delivery when joining ENA. Was on our old site but missing from the new one.

III. New Business, 30 minutes, (7:30 - 8:00)

- a. Signage update (Claire)- Overall the July 3rd celebration signs are great. Suggest making the lettering on the Buckeye rd. sign larger since it's harder to read when driving past than the one on Acewood Blvd. Next sign we need is for Holiday in the Park.
- b. Maintenance of neighborhood signs/flower beds (Claire) Amy an LVM resident is caring for the flowers by the Acewood sign. We need someone to take care of the Buckeye sign. Pete will ask his wife if she'd like to. Jacob said we have money to spend or can budget for mulch or other gardening needs. Talked about LVM sign on S. Thompson which needs repair. ot as much visibility and we don't hang banners on this one. Need to see what condition the shrubs and flowers are in.
- c. Wheel Spot latest (via Pat)
 - i. "the MOUs for the all-wheel spots were unanimously passed by the Board of Park Commissioners last week!" Pete said most all MOU's move forward. ENA will send ENA's endorsement to Alder Currie.
- d. Proposal to move next meeting to NNO Day, Tue 8/3 at 7-9pm (Grill out? Should be a much less intense meeting than our upcoming.) Dan made motion to move meeting. Jacob 2nd. All in favor. Dan will host at 22 Jaarsma. Want to invite LVM resident and neighbor Larry, who volunteer at the polls for every election.

- e. Start thinking of a post-Fourth of July project, something productive for the association to get behind while we're not actively planning a major event. We agreed to gather ideas and either bring to the next meeting or share via email.
 - i. Shed clean-out
 - ii. Refresh website content (some of the resources and whatnot are outdated)
 - iii. Digitize all old Echos and host on our website
 - iv. Neighborhood survey
 - v. Board member recruitment (e.g. "why I'm a board member" video)
- f. Idea from Charles to rent out the bouncy house that ENA owns. The board feels the liability risk is too great to offer bouncy house rental at this time.
- g. Propose to resume meetings at Great Dane after our next one? Everyone agreed. Our September meeting will be held at the Great Dane on Jupiter Dr.

IV. Upcoming Events Planning, 45 minutes (8:00 - 8:45)

- a. Fourth of July Celebration on JULY 3rd (Dan, All)
 - i. Go over Assignments [spreadsheet](#) and ID any holes
 - ii. 5k Run/2-Mile Walk (Dan w/ Shelley)
 - iii. Bike parade
 - 1. Confirmed VFW presence with Joe Baumann, Color Guard Pres.
 - iv. Auction donations/raffle – items [here](#). We have 29 items. Jacob will create the bid sheets and help set-up. Fifty-fifty Raffle will have one winner. Tickets are \$1 each, 6 for \$5 and an arm's length (15) for \$20.
 - v. Melted food cart will be there at 11:00.
 - vi. The band, Jon Hoel Trio, will begin set up at 10:30.
 - vii. Face Painters also arriving at 10:30.
 - viii. Volunteers day-of
 - 1. Mona and Len Everett at water spot for 5k (sounds like they're available for Celebration volunteering, too)
 - 2. Others: Jacob, Jared, Claire, Dan, Kim, Scott; Light of the World outreach for kid helpers (who is our contact for this?) Kim will reach out to Bethsaida Cervantes at Light of the World.
 - ix. Final promotional efforts
 - 1. Email blast- All set to go out on Thursday July 1st.
- b. Digital Membership Drive 2021 (All)- Ongoing.

V. Old Business, 15 minutes (8:45 - 9:00)

- a. Garage sales recap- Ashley reports she had good results. Kim and some family went to a several homes and found some treasures. Friendly faces everywhere and folks were happy to hold the sales again.

VI. Adjournment- Time: 8:45 PM

Announcements

- The next ENA Board Meeting is Wednesday, August 4th (change to August 3rd pending vote), from 7-9 pm, outside location TBA. The next meeting is at Dan's house on Tues. August 3rd.
- The next Echo Newsletter deadline is July 15 for the Aug/Sept Echo.
- Echo Assignments, tentatively:
 - Resume ads? (Jacob)
 - President's Column (Dan)
 - Treasurer's Report (Jacob)
 - Garage Sales recap (Diana)
 - Fourth of July recap (Dan/All)
 - 2021 Membership Drive and Membership Form (Dan)
 - Neighborhood Night Out recap (TBD)
 - Recipe (Claire)
 - Word Search (Kim)
 - "Neighbor of the Month" new segment? (??)
 - Elvehjem Park Wheel Spot Update? (Claire, Pat)
 - Neighborhood Column? (Lynn)