

Kessler Neighbors United

Meeting Minutes

Meeting Minutes and Agenda			
Purpose	Monthly Meeting		
Date	27 October 2015		
Location	Steven's Park Golf Course		
Meeting Timeline	Start Time: 7:04 pm	End Time: 8:12 pm	Duration: 1 hr. 8 min

Participants					
Name	Attended	Name	Attended	Name	Attended
Robb Puckett (Pres)	X	Jan Doherty	X	John Micherner	X
Jason Graves (VP)	X	Jerry Sanchez	X	Cindy Pierce	X
Kay Helzer (Tres)	X	Donna Hitt	X	Dariff Barrow (guest)	X
Susan Via (Sec)	X	Stephani Kyle	X		

Item	Topic	Comments
	Prior Meeting Minutes	Motion made and seconded to approve Sep minutes.
1	Committee Updates	
1.1	Annual Picnic	Susan Via:
1.2	Beautification	<p>Cindy Pierce Fountain on Edgefield and Kessler Parkway is not working. Neighbors will help fix it.</p> <p>Median at Sylvan at Kessler Parkway was cleaned. Painted new "children" Christmas decorations for the islands. Canterbury steps: direction on the steps coming soon. Tentative date for fall clean up. Dec 5, from 9-12</p>
1.3	Crime/NOCUPP	Open
1.4	Directory	Robb Puckett: No updates
1.5	Fundraising	Open
1.6	Green space	Open
1.7	Holiday Lights	<p>John and Alleen Mitchener We have a certain amount of power on the islands so this may limit the quantity of lights we can use.</p> <p>Neighborhood kids will be able to write a note to Santa.</p> <p>A date will be set for neighbors to volunteer to decorate an island. KNU will provide the decorations</p>
1.8	Kessler Krawl	<p>Jason Graves: Target date is March 2016. Looking for homes for the Krawl.</p>

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1.9	Streetscapes	Cindy Pierce:
1.10	Traffic/ Twenty is Plenty	Open
1.11	Membership	Jan Doherty:
1.12	Social Media/ Newsletter	Stephani Kyle
1.13	Conservation	Jerry Sanchez: Nothing to report
1.14	Green space	Cindy Pierce:
1.15	OOCCL	Open
1.16	New Neighbors	Donna Hitt We are looking for a new source of a sweet items for the welcome baskets.
1.17	Treasury	Kay Helzer Dues collected are about \$2,000 less than this time last year.
2	New Business	<p>Election committee - John Mitchener, Jerry Sanchez and Ron Veech – will create the election slate for the 2016 board. Elections will take place November 17 board meeting.</p> <p>We have identified candidates for the secretary and treasurer positions. Recommend that officers come from within the extended board instead of being brand new.</p> <p>Website Motion made and seconded to move forward with Wade Palmer to development new website.</p> <p>Website will be renovated and moved to another platform. The new site will have a shopping cart, bulletin board function and an online directory for neighbors to voluntary input their address.</p> <p>Content will be updated and refreshed before it is moved.</p> <p>New domain reserved: Kesslerneighborsunited.org</p> <p>Cost to add new functionality and revamp the site is about \$10,000</p>
3	Old Business	
4	Next Meeting	Thursday, November 19 at 7:00 at Stephens Park Golf Course