

# AGW Planning Meeting Agenda

May 14, 2024

1. Opening comments
2. Agenda review
3. Staffing changes
4. Cashier's report
5. Historian's report
6. Steering committee reports
7. Standing committee reports
8. Outreach
9. Newsletter
10. Special committee reports
11. Project committee reports
  - Adopt-a-road (Chuck)
  - Community bench (Deb)
  - Halloween Party (Karen)
  - Featured yard (Deb)
  - Native plantings (John)
  - PVMS lunch assistance (Sue)
  - Quarterly food drive (John)
  - Community Safety (Sue)
  - Coupon Sharing (Jon)
  - Holiday gathering (John)
  - Game night (Deb)
  - Neighborhood garage sale (Karen)
  - Thanksgiving donation (Sue)
  - Summer potluck (Sue)
12. Welcome basket (Karen)
13. Old business
14. New business
15. Closing comments
16. Adjournment

2024 AGW Meeting Notes

Meeting: AGW Planning Meeting

Date: 5/14/24 - 6:21pm to 7:52pm

Voting participants:

Don Covert  
 John Grant  
 Chuck Polacek  
 Deb Rowe (facilitator)  
 Ron Rowe  
 Karen Williams

Non-voting participants:

Sue Nelson  
 Cindi Kludt  
 Craig Williams

Proposals	Accepted / Blocked by
Proposal: As part of outreach efforts, AGW could host candidates for local elections at neighborhood meetings so that Amberglen residents could become better acquainted with them. These could be held at someplace like Chuck's Markets. Should we have Chuck and Karen come up with a plan and notify the steering committee at the next meeting?	Accepted
Proposal: Plans for the AGW community bench have been posted on TownSq. Should we have Deb gather community comments and send them to steering committee members for comment?	Accepted
Proposal: The AGW community safety event is currently scheduled for August 24, which is inconvenient for Sue, the project coordinator. Should we change the event date to August 31?	Accepted
Proposal: The AGW feature yard sign is damaged and can't continue to be used. Should we have Deb check into a new sign that is more sturdy and suspend giving awards until a new sign is available?	Accepted
Proposal: There is not enough time to plan the AGW game night and to notify residents. Should we decide on a new date for the event at the next meeting?	Accepted
Proposal: Should we adopt the following schedule for promoting the AGW neighborhood garage sale: 1) in the newsletter as soon as possible; 2) in door-hanger flyers 2 weeks before the event; 3) putting up signs 1 week before the event; 4) in TownSq by May 21 (Karen will write the text, Deb will post it)?	Accepted
Proposal: Should we have Sue and John work on getting flyers out this week to ask for donations for the PVMS lunch assistance project?	Accepted
Proposal: Because of scheduling conflicts, should the next AGW quarterly food drive take place on August 3 instead of July 13?	Accepted
Proposal: Should the date of the AGW summer potluck be changed from July 20 to July 27?	Accepted
Proposal: Recent citations to neighbors by Blue Mountain and the HOA for backyard improvements have been unpopular with many members of our community. The general feeling of AGW members is that it would be useful to have the HOA host bi-annual meetings of the community to receive direct feedback from residents, as well as to educate us about HOA procedures, such as the ARC process. Should our steering committee members contact HOA board members directly to encourage them to hold these bi-annual non-business forums?	Accepted
Proposal: Our current monthly meeting location - Round Table Pizza - has become increasingly noisy, making it difficult to conduct our meetings. Several alternative locations were suggested, including Chuck's Market and Prairie Tavern (in Bush Prairie). Should we have Sue investigate holding our next meeting at Prairie Tavern?	Accepted