

2024 AGW Meeting Notes

Meeting: AGW Planning Meeting
Location: Knipper residence

Date: 7/9/24 - 7:09pm to 8:50pm

Voting participants:

John Grant
Sheila Knipper
Chuck Polacek
Deb Rowe (facilitator)
Ron Rowe
Karen Williams

Non-voting participants:

Cindi Kludt
Sue Nelson
Paul Knipper

1. Opening comments
2. Agenda review
3. Cashier's report

The general fund currently has a balance of \$575. \$200 was spent to reserve Chuck's Produce for future events. \$108 was deposited as a result of the garage sale.

4. Historian's report
5. Steering committee reports

Sue Nelson joined the steering committee.

6. Standing committee reports
7. Outreach

Chuck, as chairman of the outreach committee, reported on a resolution that was passed by the state Democratic Party in support of foster care legislation. After discussion, it was decided that AGW would not be involved in advocacy for legislation, but would only disseminate information and suggest ways that community members could become involved if they wanted. It was agreed the newsletter would be a good vehicle for this through an "Outreach" section. Chuck, Karen, and Ron agreed to provide articles about foster care for the upcoming (July 21) issue.

8. Newsletter

Deb reiterated that the newsletter would now be published quarterly. Discussion was had regarding how to improve circulation of the newsletter, since we don't have a complete list of contact info for community residents. We agreed that using the Free Library to disseminate the newsletter was a good possibility, and also agreed that we should renew our efforts to collect contact info.

9. Project updates

- a. Community bench

Karen and Deb will get together to submit a new posting on TownSq with additional information so that community members can respond with any objections.

- b. Neighborhood garage sale

The garage sale resulted in proceeds of \$108. This was less than last time, probably because we were in competition with a Clark County garage sale this time. We'll do more research next year before setting a date.

- c. PVMS lunch assistance

d. Community safety

No change in plans for the event. We will try to provide more publicity (such as a poster) to engage more of our community.

e. Summer potluck

Flyers for the potluck will be distributed by Friday or Saturday. Permission to use the cul-de-sac has been received by all cul-de-sac residents except Austin and Jasmine; Karen will contact them. Ron and Deb will provide wine, John and Don will provide beer, and an expenditure of up to \$50 was approved for water and juice.

f. Halloween party

Karen paid Chuck's Produce \$100 to reserve space for our party.

g. Holiday gathering

Karen paid Chuck's Produce \$100 to reserve space for our party.

h. Thanksgiving donation

i. Food drive

j. Adopt-a-Road

We agreed on a new date for the next Adopt-a-Road: Sunday, July 21.

k. Game night, yard-of-the-season

We decided to cancel Game Day; it will be removed from the calendar.

10. Special committee reports

11. Old business

a. HOA

John reported on email discussions with Nicholas Rexing regarding our request to have additional public forums held. Nicholas suggested using Zoom for the meetings in order to reduce the cost, which he said would otherwise be \$500 per meeting (room rental and Blue Mountain fee). It was suggested that the forums include additional speakers, such as an arborist to address the issue of pear rust on our parking strip trees.

Paul Knipper was asked to remind Nicholas to provide an article from the board for the upcoming newsletter.

12. New business

a. Sunshine Committee

We agreed that the Sunshine Committee would be responsible for welcome baskets, as well as for providing cards and flowers to community members when appropriate.

b. Meeting place

The next meeting will be held again at the Knipper residence.

13. Closing comments

14. Adjournment