

McKenney Hills-Carroll Knolls Civic Association Officers' Meeting Minutes December 12, 2009

President Tricia Steadman convened the meeting at 10:00 a.m. on December 12, 2009, at her home. Officers present were Dick Tingley, Vice President, and Martha Randall, Secretary.

Announcements:

President Steadman confirmed the dates for the Winter Blues Festival on January 31. The later date (originally Jan. 17) will allow for adequate time to organize it. Susan Heavey will chair and will need a number of volunteers.

The next Association meeting will be on January 26 in the Capital View-Homewood Park Recreation Building. The main agenda item will be the election of officers.

Note: The Board did not meet in November and the Association did not meet in December.

The old school building at the site of the New McKenney Hills Elementary School has been removed.

Troan will take over the website. Kaplan will be moderator of the Listserv.

Reports:

There were no formal reports, but the following topics were discussed:

Traffic and Safety: President Steadman, not continuing in office next term, could help with traffic and safety: speed humps, a 4-way stop at Gardiner and Dennis, sidewalks on Caney and Kimball. Tingley added that times of heavy use would be checked and 100 vehicles per hour must pass before the situation qualifies for calming measures. The economy is a challenge, but some funds have already been allocated for use in certain areas for particular projects.

Leaf collection: Much discussion on the Listserv. This energy could be directed to more long range issues, such as the new school going up or the crowding at Oakland Terrace.

Vice President position: There is, as of now, no one in nomination for this office.

Newsletter: there will be a 2010 content schedule.

New Business:

It was the recommendation of the Board that MH-CK participate in National Night Out and not try to have a separate event next August.

President Steadman appointed Martha Randall to work on a revision of the Bylaws. Randall will try to have some work done by the next Board meeting.

Old Business:

There was no old business.

The meeting was adjourned at 11:15 a.m. The next meeting will be on January 9 at 10:00 a.m. at President Steadman's home.

Respectfully submitted,
Martha Randall, Secretary