

GRANDMONT BOARD OF DIRECTORS MEETING

LOCATION: 19800 Grand River

November 4, 2017 MINUTES

BOARD MEMBERS PRESENT: Mark Janusch (President), Candice Fortman (Secretary), Robert Patterson (Treasurer), Yvonne Sanders (Member), Ethel Smith (Member), Charlotte Wright (Member), Krystal Thurmond (Member)

BOARD MEMBERS NOT PRESENT: KATHY MORGAN, YVONNE SANDER, EDWARD SMITH,

COMMUNITY IN ATTENDANCE: Diane Patterson, Dan Neal, Cora Duncan-Foster, Phil Foster, Garlin Gilchrist II, Garlin Gilchrist Sr, Al Williams, Pam Weinstein, Adriane Henry

I. CALLED TO ORDER: 10:07 AM

II. MINUTES OF PREVIOUS MEETING:

- October 2017 minutes accepted with change to Grandmonitor
- Motioned by: Robert Patterson Second: Ethel Smith

III. PRESIDENT'S REPORT: (Mark Janusch) – Verbal Report

- Nov Grandmonitor will be late for unforeseen reasons
- Mark encourages everyone to take a look at the website. It's been updated with pictures highlighting the neighborhood.
- Mark has continued the negotiations with the snow plow company. It does not seem they are interested in doing a per snow agreement. Mark is trying to get them to move to plowing once snowfall hits 3in or more. The company did produce insurance papers as requested by Mark.

IV. VICE PRESIDENT'S REPORT: (Kathy Morgan)- Absent

- Entire board applauds the fantastic Harvest Festival that Kathy put together with Bushnell

V. TREASURER'S REPORT: (R. Patterson) – Written Report

- Checking as of 11/1/17: 7,776.88
- Savings as of 11/1/17: 1,880.55
- Paypal: \$1,497.27

VI. MEMBERSHIP REPORT: (C. Wright)- Written Report

- 226 people have paid member dues
- 50 people have paid via paypal
- \$112.83 paid out of paypal for the webhost client

VII. ARTS & CRAFTS FAIR (J. King)- No Report

VIII. BEAUTIFICATION (C. Smith): No Report

IX. VACANT PROPERTY TASK FORCE/ ENVIRONMENTAL (D. Patterson and H. Duke) – Written Report

- Mr. Gardner, 14721 Rutland inquired which city department to call about the removal of a large tree limb on property? I suggested he call the Building Safety Engineering department and Environmental Department, to start. Also Advance Disposal for solutions.
- Mr. Brian Munzee, 14035 Woodmont Ave. He has filed a formal complaint against a neighbor's dog that barks constantly all night and during the day. I was told he also contacted the Detroit Police, his block club

captain and our committee/GCA. I am awaiting a response from him to see if he has found a solution and remedied the situation. I have been informed since the initial conversation, this has been an ongoing dispute and poor communications between neighbors. If someone with a personal relationship with one of the neighbors could arbitrate a meeting of the minds, find common ground and go back to being neighbors.

- A received two call regarding the hanging out by individuals and the poor ground keeping at Johnny's Community Market, Grandriver & Woodmont. I spoke to a staff and was assured me he would improve the cleaning of the property and clear the parking lot of an "unwanted element".
- Holiday wreath sale has started to support the Vacant Property sale.

X. GRANDMONITOR (P. Foster): Written Report

- Total income: \$290.00
- Total debt collectible: \$320.00

XI. GRDC (C. Wright): Verbal report

- Just finished an audit of the organization and all is well
- Final two candidates are being interviewed for the executive director position

XII. Ramsey Park (Ed Smith): No Report

XIII. Rippling Hope (C. Duncan-Foster): No Report

XIV. Safety/Security (D. Patterson):

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XV. Social Planning (K. Thurmond): Written Report

- Neighborhood Christmas party will be held on Sunday, December 17th at 1pm
- Motion was approved to give Social Planning \$240 to spend on Holiday party. Motion: Robert Patterson
Second: Charlotte Wright.

XVI. Scholarship (C. Duncan-Foster): Written Report

- Reception is today after the meeting Board Meeting at 1pm

XVII. Street and Block Captains- No Report

- Street and Block Captain meetings will be hosted on Saturday, February 24th

XXVIII. ACCEPTANCE OF ALL REPORTS: Motioned by: Robert Patterson Second: Charlotte Wright

XIX. OLD BUSINESS:

None

XX. NEW BUSINESS:

- Garlin Gilchrist candidate for City Clerk stopped by to talk to the board
- Northwest Detroit Thanksgiving Market Sunday, Nov 19th 1p-4p
- Small business Saturday encourages you to shop local within Grandmont 11/25 11a-5p
- Pam Weinstein proposed a five neighborhood easter egg hunt

ADJOURNED: 12:45 pm

Motion Accept: Robert Patterson Second: Charlotte Wright

Next Meeting: Saturday, December 2, 2017 10AM @ the GRDC Building, 19800 Grand River at 10am