

## GRANDMONT BOARD OF DIRECTORS MEETING

LOCATION: 19800 Grand River

December 2, 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), Jomo King (Member), Edward Smith (Member), Krystal Thurmond (Member), Ottumn King (Member)

**BOARD MEMBERS NOT PRESENT:**

**COMMUNITY IN ATTENDANCE:** Diane Patterson, Cora Duncan-Foster, Samantha du Prez, Tamara Regan, Sherita Smith

**I. CALLED TO ORDER:** 10:12 AM

**II. MINUTES OF PREVIOUS MEETING:**

- Nov 2017 minutes
- Motioned by: Ethel Smith Second: Charlotte Wright

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

- Mark is investigating mailing houses to begin sending out invoices to our neighbors for collection of dues. Diane volunteered to assist.
- First invoice for snow removal is due

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

- Kathy gave thanks to the board members for helping with the Harvest Fest
- We lost much of the decorations for Halloween due to unfortunate confusion where guest thought the bin they were being stored in was trash. Next year we may need to increase the budget
- \$182.75 was spent and Kathy is requesting \$175.00 as originally agreed upon by the board

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

- Checking as of 12/1/17: 7,714.48
- Savings as of 12/1/17: 1,980.98
- Paypal: \$1,546.98

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

- 242 people have paid member dues 2017
- 69 have paid for 2018

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

- Jomo has connected with Mark McCree to give him pictures from the Arts & Crafts Fair to add to GrandmontCommunity.org

**VIII. BEAUTIFICATION (C. Smith ): No Report**

- 13924 Woodmont owner Mr. Morris Kitay has passed away
- The committee is still selling wreaths for their annual fundraiser \$20 or \$25. Connect with Diane for purchase.
- According the LandBank we have might have a few additional houses come up for consider the the Ready

and Rehab program.

**IX. VACANT PROPERTY TASK FORCE/ ENVIRONMENTAL (D. Patterson and H. Duke) – No Report**

**X. GRANDMONITOR (P. Foster): Written Report**

- Total income: \$460.00
- Total debt collectible: \$320.00

**XI. GRDC (C. Wright): Verbal report**

- Sherita Smith (President of GRDC) attended the meeting to discuss Grandmont's relationship with GRDC.

**XII. Ramsey Park (Ed Smith): No Report**

- City is stepping up its efforts on cleaning the park.
- Ed is back (after surgery) to checking in on the park

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

**XIV. Safety/Security (D. Patterson): No Report**

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

- Krystal has sent 8 cards out to neighbors
- Holiday Get Together is Sunday, Dec 17th @1pm at Starters inside Fairlane.
- Lunch will be \$12
- Krystal is interested in using GRDC's 501 C3 to request money from local banks to assist with paying for events

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

- The check for the scholarship recipient has been sent to Wayne State University
- A thank you for the student has been placed in the Grandmonitor

**XVII. Street and Block Captains- No Report**

- Street and Block Captain meeting/training will be hosted on Saturday, February 24th

**XXVIII. ACCEPTANCE OF ALL REPORTS: Motioned by: Krystal Thurmond Second: Jomo King**

**XIX. OLD BUSINESS:**

- A motion was made (and passed) to give a \$50 donation to the five community Easter Egg Hunt

**XX. NEW BUSINESS:**

- A steering committee was created to put together a new Grandmont Welcome packet for new neighbors. Diane, Ethel, Krystal and Kathy will meet in late January to begin the process.

**ADJOURNED: 11:45 am**

**Motion Accept: Charlotte Wright Second: Ottumn Kennedy**

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