

GRANDMONT BOARD OF DIRECTORS MEETING

LOCATION: 19800 Grand River

January 6, 2018 MINUTES

BOARD MEMBERS PRESENT: Mark Janusch (President), Kathy Morgan (Vice President), Candice Fortman (Secretary), Robert Patterson (Treasurer), Ethel Smith (Member), Krystal Thurmond (Member), Edward Smith (Member), Ottumn King (Member)

BOARD MEMBERS NOT PRESENT: JOMO KING, CHARLOTTE WRIGHT, YVONNE SANDERS

COMMUNITY IN ATTENDANCE: Diane Patterson, Cora Duncan-Foster, Samantha du Prez, Justin Januiak, Jenise Collins, Dan Neal

I. CALLED TO ORDER: 10:15 AM

II. MINUTES OF PREVIOUS MEETING:

- Dec 2017 minutes
- Motioned by: Kathy Morgan Second: Ethel Smith

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

- Spoke with Spartan printing about dues invoice printing (everyone received an email with an example and pricing). Overall the board agrees this is a good idea to proceed with (we did not vote to approve).
- All board members should write at least one article a year for the Grandmonitor. The due date for articles is the 12th of each month.
- Time to start thinking about the April Membership meeting and potential new board members.

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

- Welcome Packet Committee meeting will happening on January 27th at 10am at Chaney Library.

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

- Checking as of 12/30/17: 6,941.48
- Savings as of 12/30/17: 1,980.98
- Paypal: \$1,670.48

VI. MEMBERSHIP REPORT: (C. Wright)- No Report

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) – Verbal Report

- Home on Woodmont with lots of cars in the yard has had all cars removed since homeowner passed
- Have not heard from the county about the houses deeded to Home Team Detroit

X. GRANDMONITOR (P. Foster/S. du Preez): Written Report

- Total income: \$50.00
- Total debt collectible: \$220.00
- If you see any issues with the Grandmonitor please feel free to reach out to Samantha

XI. GRDC (C. Wright): No Report

XII. Ramsey Park (Ed Smith): No Report

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

XIV. Safety/Security (D. Patterson): Written Report

- 17 total crimes were reported in the neighborhood in December
- The neighborhood patrol committee is meeting Monday, January 8th at 5pm at Chaney Library

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

- Three cards sent in December
- The date and location for the Annual Business & Dinner mtg. is slated tentatively for Saturday, April 14, 2018 at 2:00 pm at Christ the King.
- For the Holiday gathering GCA gave \$240+50 donation = \$290.00. Spent \$341.47 - \$290 = \$51.47 \$51.47 overspent
- Motion was made to cover the overage by Robert Patterson. Second: Ethel Smith. Motion carried.

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

- The scholarship money was received by WSU
- There is \$1,652.47 left in the scholarship account

XVII. Street and Block Captains- Verbal Report

- Street and Block Captain meeting/training will be hosted on Saturday, February 24th at 10am. Location TBD.

XXVIII. ACCEPTANCE OF ALL REPORTS: Motioned by: Robert Patterson Second: Ethel Smith

XIX. OLD BUSINESS:

XX. NEW BUSINESS:

- Ed Smith will volunteer to fix the two broken Grandmont street signs currently in the Patterson's garage.

ADJOURNED: 12:00 pm

Motion Accept: Krystal Thurmond Second: Kathy Morgan

Next Meeting: Saturday, February 3, 2018 10AM @ the GRDC Building, 19800 Grand River at 10am