

**GRANDMONT BOARD OF DIRECTORS MEETING**

**LOCATION: 19800 Grand River**

**February 3, 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 Kennedy (Member), JOMO KING (MEMBER), CHARLOTTE WRIGHT (MEMBER), YVONNE SANDERS (MEMBER)

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

**COMMUNITY IN ATTENDANCE:** Diane Patterson, Cora Duncan-Foster, Samantha du Prez, Dan Neal, Charity Dean, Erik Dean, Paul Aleobua, Phil Foster, Carol Anderson, Edmund Jarzembshi

**I. CALLED TO ORDER:** 10:16 AM

**II. MINUTES OF PREVIOUS MEETING:**

- Jan 2018 minutes
- Motioned by: Robert Patterson Second: Charlotte Wright

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

- Final payment for snow removal of \$1,433 is due next week
- Still processing printing and mailing cost for dues printing system. Checked with GRDC to see if we can use their permit and they said “no”. Will also talk with Spartan Printing. Having some issues with getting cost information from their printer.
- Mark found a copy of the 2013 Board rules book

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

- Welcome Packet Committee meeting will happened on January 27th at 10am at Chaney Library. Met for over an hour. Looked at older packets and Rosedales packet to gather ideas. Will meet again on February 4th.

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

- Checking as of 1/28/18: \$4,594.33
- Savings as of 1/28/18: \$2,271.22
- Paypal: \$1,769.59
- Robert shared a GCA dues register form with board members
- Board will leave funds in paypal for accounting separate form ongoing checking and savings at MI First Credit Union

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

- As of 2/2/18 98 people have paid dues for 2018
- A withdrawal was made for \$112.83 for the website

**VII. ARTS & CRAFTS FAIR ( J. King)- Verbal Report**

- 45th Annual Art Fair is Saturday, August 4th
- Official letter from Parks & Rec has been received

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

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

- Diane talked to the LandBank attorney and gave them 19 houses to post for neglect
- Landbank withdraw 2 houses from the auction and let Hometeam pay the taxes without the auction process.
- CITGO was issued a Code Enforcement Committee Issue/Complaint Form for litter and trash
- Harrison has received many request for the board to find a removal company that can do sidewalks

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

- Total income: \$740.00
- Total debt collectible: \$814.00
- If you see any issues with the Grandmonitor please feel free to reach out to Samantha

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

- GRDC retreat was two weekends ago. Goal making and setting for the year. Part of the goals include having the community board presidents as part of GRDC.

**XII. Ramsey Park (Ed Smith): Verbal Report**

- Spring clean up is Saturday, April 7, 2018 at 9am
- Ed would like to ask CMA if they can provide students to assist with the community clean up to earn volunteer points. **Will need to reach out to Principal: Donya Odom 866-9300**
- In contact with UofM for students. They will follow up at a later date. Students will arrive between 10am-10:30am
- Diane is coordinating with Bushnell as a bathroom/break spot

**XIII. Rippling Hope (C. Duncan-Foster): Written report**

- Paint distribution will happen on Saturday, February 10th and Wednesday, February 14th
- Application distribution will occur on Saturday, February 24th at the Rippling Hope Meeting. More details are forthcoming.

**XIV. Safety/Security (): Verbal Report**

- Report of woman sexually assaulted on Woodmont was found to be false and also the home was outside of our neighborhood.

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

- Five cards sent since January 6th
- 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.
- Requesting \$700 for the annual meeting
- CJ's catering will need a ½ payment of \$300
- Krystal delivered gifts to those who RSVP'd and didn't attend the holiday party

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

- Daniel Kirton has received his money into his account at WSU

**XVII. Street and Block Captains- Verbal Report**

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

**XXVIII. ACCEPTANCE OF ALL REPORTS: Motioned by: Kathy Morgan Second: Charlotte Wright**

**XIX. OLD BUSINESS:**

- Candidates need to have write ups submitted to Kathy by February 10th to go into the March Grandmonitor. Any that come after will go into the April newsletter.

**XX. NEW BUSINESS:**

- Bob Chambers passed away the service will be Friday, February 9 at James H. Cole on Puritan at 10am.
- April 7th board meeting will move to 9am so that the members can attend the Ramsey Park clean up.
- Edmund Jarzembhsi (nephew to Morris Kitay) came by to let us know he and his girlfriend will be cleaning up the house and to ask for resource help

**ADJOURNED: 12:20 pm**

**Motion Accept: Ethel Smith      Second: Charlotte Wright**

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