

Grandmont Community Association
P.O. Box 27790, Detroit, Michigan 48227

GRANDMONT BOARD OF DIRECTORS MEETING MINUTES

DATE: February 2, 2019 **TIME:** 10AM **PLACE:** GRDC ~ 19800 GRAND RIVER

BOARD MEMBERS PRESENT: CANDICE FORTMAN, CHARITY DEAN, ROBERT PATTERSON, OTTOMN KENNEDY,
ETHEL SMITH, EDWARD SMITH, LARISSA RICHARDSON, KATHY MORGAN

BOARD MEMBERS EXCUSED: CHARLOTTE WRIGHT, JOMO KING,

BOARD MEMBERS NOT EXCUSED: YVONNE SANDERS

I. CALL TO ORDER:

A. Candice called to order at 10:13am

II. CHANGES TO / ACCEPTANCE OF MINUTES

A. There was an error in the Treasures Report

B. Charity moved to accept. Ottomn seconded

III. OFFICERS' REPORTS:

A. PRESIDENT'S REPORT

A.1. After April, Candice will not run for President but keep her position on the board.

B. VICE PRESIDENT'S REPORT

B.1. Written

C. TREASURER'S REPORT

C.1. Checking Total – 2854.14

C.2. Savings Total- 6,637.81

D. MEMBERSHIP REPORT

IV. COMMITTEE REPORTS (Standing):

A. FINANCE COMMITTEE

A.1. We need to meet. The meeting will likely be held on 2/12 or 2/13

B. HARVEST FESTIVAL

B.1. No report

C. SOCIAL PLANNING

C.1. Written report

C.2. Annual Meeting is Saturday April 13, 2019 at 2p

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C.3. We now have to pay 100 for one day insurance

D. ARTS & CRAFTS FAIR

E. BEAUTIFICATION/ GARDEN CLUB

E.1. Please complete the survey

E.2. Next meeting is March 26 at the Library at 6pm

F. ENVIRONMENTAL/VACANT PROPERTY TASK FORCE

F.1. Tax Foreclosure List is out 2019

F.2. New tenants on 14413 Grandmont. Diane left a note and some newsletters for them.

G. GRANDMONITOR

G.1.No report

H. GRDC

H.1.Benard gave report

H.1.1. There are community meetings about GrandRiver Streetscape.

H.1.2. 30th Anniversary of GRDC

H.1.3. GRDC is looking to hire a Deputy Director

H.1.4. GRDC received two grants

**H.1.4.a. 400,000 grant to acquire and redevelop LGeorge's
Coney**

**H.1.4.b. Local journalism grant for residents encouraging them
to tell their own stories**

I. RAMSAY PARK

I.1. The poles have been put into the park by the City

I.2. The clean up date will be announced at the next meeting

J. RIPPLING HOPE

J.1. Applications for Rippling Hope will be picked up on February 23

K. SCHOLARSHIP

K.1. Scholarship essays are in the Grandmonitor

K.2. Scholarship Recipients received their certificates from the Mayor

L. SAFETY/SECURITY

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L.1. Sometimes the best way deal with a loud barking dog next door is to talk to your neighbor

L.2. Be careful. People are walking and trying to open unlocked door. The Ring doorbell is helpful.

M. STREET & BLOCK CAPTAINS

M.1. Street and Block Captain meeting on March 2

M.2. Candice will personally donate a \$40 Meijer gift card to raffle for the meeting

N. YOUTH AND EDUCATION:

N.1. All board members are asked to help get a vendor for Youth Expo

N.2. Expo will be held on March 16 at Christ the King

V. ACCEPTANCE OF ALL REPORTS

A. Charity moved. Larissa seconded

VI. PUBLIC COMMENT

A. Grandmonitor has an error related to bulk pick up

VII. OLD BUSINESS

A. Mary Mohammed has old checks. There was discussion about whether we should reimburse. We will institute a business policy around old checks.

A.1. Charity moved to reissue checks. Ethel seconded. Motion passed with no objections

A.2. We need to promote board elections for the March Grandmonitor

A.3. All committees must do a projected budget by February 11th. Finance Committee will be meet on the 12th. Charity will send out an email.

VIII. NEW BUSINESS

A. Inviting Tammy McCrory and Micheal Evans to March Meeting

A.1. Diane will invite them to the meeting.

B. Garden Club Project/ Edison and Garden Bug Replanting

IX. Adjournment

A. Kathy moved to ajourn. Ethel seconded. Meeting adjourned at 11:57