

GRANDMONT COMMUNITY ASSOCIATION MEETING – JUNE 1, 2019

Board Attendance: Sean Novak, Robert Patterson, Ethel Smith, Yvonne Sanders, Josh Engle, Edward Smith, Krystal Thurmond, Larisa Richardson, Candice Foreman.

I. CHANGES TO/ACCEPTANCE OF MINUTES

- a. Meeting called to order at 10:10 am
- b. Review of May minutes
 - b.i. May minutes were provided electronically, but not provided physically at the meeting. Therefore, May minutes were not approved.

II. ELECTION OF OFFICERS

III. OFFICERS' REPORTS

a. PRESIDENT'S REPORT

- a.i. Board training in June
 - a.i.1. Board members stay after meeting to set a meeting
- a.ii. Trash Pick-up -- New trash pick-up starting 6/10 – Every Friday – Bulk/Recycling every other week on Friday as well.
- a.iii. Demolition List number available

b. VICE PRESIDENT'S REPORT

- b.i. No report

c. TREASURER'S REPORT

- c.i. Report distributed
- c.ii. As of 4/30/19
 - c.ii.1. Income as of 4/30
 - c.ii.1.a. Savings - \$5,140.24
 - c.ii.1.b. Checking - \$3,029.10
 - c.ii.2. Total ending balances for the month (as of 5/31/19)
 - c.ii.2.a. Checking - \$3,477.98 ← check with Robert
 - c.ii.2.b. Savings – \$5,611.11

d. MEMBERSHIP REPORT

- d.i. No report

IV. COMMITTEE REPORTS

GRANDMONT COMMUNITY ASSOCIATION MEETING – JUNE 1, 2019

- a. SOCIAL PLANNING
 - a.i. Report distributed
 - a.ii. Sympathy card going around
 - a.iii. Annual Business meeting
 - a.iii.1. Check was delivered with thank you card to Christ the King. See May minutes for approved amount
- b. BEAUTIFICATION/GARDEN CLUB (Chair name?)
 - b.i. Meeting w/ GRDC in Mid-May. They have money for placemaking grants. Three requests were submitted:
 - b.i.1. New flower beds on entrances into Grandmont
 - b.i.2. Neighborhood lot repurposes
 - b.i.3. Public Art Installation
 - b.i.4. Diane submitted something as well to distinguish where Grandmont starts and that we are part of Grandmont-Rosedale
 - b.i.5. Robert submitted something as well regarding an entrance monument of sorts
 - b.i.6. Discussion about submitting these kinds of proposals through one point person so that we don't have proposals that get lost in the shuffle and we can be a unified front on these projects.
- c. ENVIRONMENTAL/VACANT PROPERTY TASK FORCE – DIANE
 - c.i. Update on Rutland Chop Shop
 - c.i.1. Party was charged with 3-10 years
 - c.i.2. Police are watching the house
 - c.ii. Archdale problem reported to Diane about dogs
 - c.iii. 13900 Archdale – There are squatters
 - c.iv. Couple properties on Southfield service – Diane suggested that GRDC should purchase.
 - c.v. Ed brought up a concern about neighbors burning trash in their background
- d. GRANDMONITOR
 - d.i. Report submitted

GRANDMONT COMMUNITY ASSOCIATION MEETING – JUNE 1, 2019

- d.ii. Candice is going to reach out to Phil. We need to find a replacement for an Ad manager because Phil is stepping down.
 - d.iii. Board members are encouraged to submit articles to the Grandmonitor
 - e. RAMSAY PARK
 - e.i. No report
 - f. RIPPLING HOPE
 - f.i. No report
 - g. SCHOLARSHIP
 - g.i. No report
 - h. SAFETY/SECURITY
 - h.i. No report
 - h.ii. Someone held up by gun point on Grandmont. Not once, but twice. 2 of 4 suspects where caught.
 - i. STREET & BLOCK CAPTAINS
 - i.i. Extensive discussion on how to better utilize the block and street captain network.
 - j. YOUTH AND EDUCATION
 - k. HARVEST FESTIVAL
 - l. ARTS FAIR
- V. ACCEPTANCE OF ALL REPORTS
 - a. Motion to accept all reports. Unanimously accepted.
- VI. PUBLIC COMMENT
 - a. Grandmont residents - Vegetable garden dispute on Grandmont. Candice was a great resource in helping alleviate the situation. Street captain (Julie) was very helpful as well. NPO's were very helpful.
 - a.i. Suggestion to develop a protocol for neighbor remediation issues.
 - b. Carla representing State Rep. Gay-Degnogo shared coffee hour times and welcomed Grandmont residents to join. First Friday of every month (various locations) from 9-10:30a.
- VII. OLD BUSINESS
 - a. Robert brought up concern about work being done on Southfield service drive.

GRANDMONT COMMUNITY ASSOCIATION MEETING – JUNE 1, 2019

- b. Jomo King is going to be our GRDC representative.
 - b.i. John Edwards is no longer the representative.

VIII. NEW BUSINESS

- a. July meeting is scheduled for 4th of July weekend. Candice proposes to move the meeting or cancel. Candice will not be in town the weekend after that.
 - a.i. Motion to move July meeting to June 29th due to holiday weekend.
 - a.ii. Motion to approve. Seconded. All in favor.
- b. General Membership Meeting proposed by Diane
- c. Proposal to do a Grandmont Podcast by Sean Novak. Will bring a proposal at the next meeting.

IX. Adjournment

- a. motion to adjourn meeting. Accepted. Seconded. 11:40am meeting adjourned.