

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

GRANDMONT BOARD OF DIRECTORS MEETING AGENDA

DATE: June 29, 2019 **TIME:** 10:00AM **PLACE:** GRDC ~ 19800 GRAND RIVER

I. CALL TO ORDER:

A. Meeting called to order at 10:14

II. CHANGES TO / ACCEPTANCE OF MINUTES

A. May

1. Moved to approve minutes. Seconded.

2. Approved.

B. June

1. Motion to approve June minutes. Approved.

2. Attendance update: O. Kennedy needs to be added to attendance.

III. OFFICERS' REPORTS:

A. PRESIDENT'S REPORT:

1. **No Litter signs discussion for new business**

2. **No report**

B. VICE PRESIDENT'S REPORT:

1. **No report**

C. TREASURER'S REPORT:

1. **Report distributed**

2. **Income as of 6/29/2019**

1. Savings: \$5,712.08

2. Checking: \$4,305.99

3. **Total Ending balances for the month (as of 6/29/2019)**

1. Savings: \$5,712.08

2. Checking: \$4,993.44

4. **Three items of discussion**

1. Invoice suggested to do immediately

2. Officers still need to sign signature cards

3. Unpaid obligations behind on

a. June and July papers - \$638.12

b. Staff obligations: \$938.12

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

i. Website and Grandmonitor

D. MEMBERSHIP REPORT:

1. \$145.92 in paypal
2. 202 paid residents for 2019
3. Invoices - Charlotte sent the proposed invoice out.
 1. Should we send invoices to vacant houses?
4. Should the block captains be rounded up to assist with updating the list of paid/non-paid residents?

IV. COMMITTEE REPORTS (Standing):

A. SOCIAL PLANNING

1. Report submitted.
2. Krystal Thurmond: Proposal for a 2020 Garden Tour (included in report)
 1. Budget requested

B. ARTS & CRAFTS FAIR:

C. BEAUTIFICATION:

1. Garden Club planted at Chaney and Woodmont
2. Looking to plan a young professionals mixer?

D. ENVIRONMENTAL/VACANT PROPERTY TASK FORCE:

1. District Meeting - July 16 at 6:30pm at North Rosedale Community Center
2. New neighbors -
3. September 17th - Bushnell?

E. GRANDMONITOR:

1. Officers need to be updated in Grandmonitor

F. GRDC:

1. Report submitted by Jomo King
2. Chemical Bank Tour of Grandmont Rosedale
3. Community Event Survey
4. New GCA Facebook Page

G. RAMSAY PARK:

1. No report

H. RIPPLING HOPE:

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

1. 24 applicants for free home repair
2. The parties reached out to with this initiative have expanded so it's not as Grandmont-centric now.

I. SCHOLARSHIP:

1. \$1599.19 in account
2. Fund 2 Group - Fundraiser to collect 100 bags filled each with 25 pairs of shoes (see report) - More info to be provided at August meeting

J. SAFETY/SECURITY:

1. No report
2. Speed Bumps - Discussed at D1 meeting -- there is a process set up for individuals to submit a request to be considered.

1. Proposed to have a community conversation about this in September community meeting.

K. STREET & BLOCK CAPTAINS

L. YOUTH AND EDUCATION:

1. No report

M. SPECIAL COMMITTEES:

1. WEBSITE:

V. ACCEPTANCE OF ALL REPORTS

- A.** Motion to accept all reports. Approved by all.

VI. OLD BUSINESS:

- A.** None

VII. NEW BUSINESS:

1. No litter signs
 1. Is it a good use of community money for GCA?
 2. General consensus seemed to be that it might not be effective, but it is a problem.
 3. Suggestion to create a Litter Group.
2. Invoice
 1. Additional section to be added for renters or owner-occupied.
 2. Sub-committee to meet again on Monday, July 1 at Chaney Library
3. 2020 Garden Tour

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

1. It would be for all Grandmont-Rosedale neighborhoods
2. We need a budgeted and presented again.
3. Motion to re-present this idea by September meeting with more details and a budget.
 - a. Moved. Seconded. All in favor.

VIII. ADJOURNMENT: Meeting adjourned at 11:43am

NEXT MEETING: Saturday, August 3, 2019 @ 19800 Grand River, 10 AM