

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

GRANDMONT BOARD OF DIRECTORS MEETING AGENDA

DATE: August 3, 2019 **TIME:** 10:00AM **PLACE:** GRDC ~ 19800 GRAND RIVER

I. CALL TO ORDER:

A. Meeting called to order at 10:20 am

II. CHANGES TO / ACCEPTANCE OF MINUTES

A. July meeting notes were not available for approval. Moved for approval for August

III. OFFICERS' REPORTS:

A. PRESIDENT'S REPORT:

- Please arrive on time for meetings so that we can start promptly at 10 am. It has remained an issue for months where we can begin on time because not enough board members are present for a quorum
- We have reported to the NPO, Councilman Tate's office and the district business manager issues with Papa's Pizza, Grand River Express and the building at the corner of Grand River and Grandmont after numerous neighbor complaints.

B. VICE PRESIDENT'S REPORT:

1. No report

C. TREASURER'S REPORT:

1. Income as of 8/3/2019

1. Savings: \$6,008.10
2. Checking: \$4,198.32

D. MEMBERSHIP REPORT:

1. No update on PayPal account
2. 202 paid residents for 2019
3. Invoices - Have been sent via mail

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IV. COMMITTEE REPORTS (Standing):

A. SOCIAL PLANNING

1. Planning for the 2020 House and Garden tour is continuing. Larissa will assist in contacting other neighborhood groups to see if they would be interested in participating.

B. ARTS & CRAFTS FAIR:

No Report

C. BEAUTIFICATION:

1. \$1,500 in funds have been received for a placemaking project that will be used to install new planters at the entranceways of each street. Planting will begin next weekend at 9 am. Location meeting point TBD.

D. ENVIRONMENTAL/VACANT PROPERTY TASK FORCE:

1. September 17th all community meeting is happening. Speak to Diane for details or to assist.

E. GRANDMONITOR:

1. Officers need to be updated in Grandmonitor

F. GRDC:

1. No report

G. RAMSAY PARK:

1. No report

H. RIPPLING HOPE:

1. No Report

I. SCHOLARSHIP:

1. No Report

J. SAFETY/SECURITY:

1. No report

K. STREET & BLOCK CAPTAINS

1. No Report

L. YOUTH AND EDUCATION:

1. No report

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M. SPECIAL COMMITTEES:

1. **WEBSITE: No Report**

V. ACCEPTANCE OF ALL REPORTS

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

VI. OLD BUSINESS:

- A. None

VII. NEW BUSINESS:

D1 Meeting will be held Thursday, August 8th at 6pm

There is an application to help seniors pay for solid waste removal. More info available at GRDC.

1. **ADJOURNMENT:** Meeting adjourned at 11:38 am

NEXT MEETING: Saturday, September 7, 2019 @ 19800 Grand River, 10 AM