

Grandmont Community Association
Grandmont: Detroit's Home of Good Neighbors
P.O. Box 27790, Detroit, Michigan 48227

GRANDMONT BOARD OF DIRECTORS MEETING

DATE: Sept. 12, 2020 **TIME:** 10AM **PLACE:** Ramsay Park

2020 AGENDA

I. CALL TO ORDER: 10:13

In Attendance: Charity, Josh, Larissa, Krystal, Robert, Ed, Samantha, Larissa

Not Present: Jomo, Sean

II. CHANGES TO / ACCEPTANCE OF MINUTES:

Josh Motioned, Ottumn Second Motion All Approved

III. OFFICERS' REPORTS:

A. PRESIDENT'S REPORT:

Add to new business selection of a new secretary

B. VICE PRESIDENT'S REPORT:

Elections will be held on November 3rd

5 board seats are available for election

Robert, Ethel, Cora, Ed are running. Jomo will not.

C. TREASURER'S REPORT:

Checking \$7,588.22, \$6,472.27 reported as of Sept. 8th

Savings \$2,477.94, \$3,590.17 reported as of September 8th (transfer done from PayPal for membership dues Sept. 8th)

\$1,000 obligated to scholarship which has not been paid out as of yet

D. MEMBERSHIP REPORT:

No report

IV. COMMITTEE REPORTS (Standing):

A. ARTS & CRAFTS FAIR (Jomo King):

No Report

B. BEAUTIFICATION (Larissa Richardson):

Larissa will be reconvening committee to discuss 2021 beautification plans

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Yvonne invited folks to donate hostas on Abington and Ray Monnier

- C. ENVIRONMENTAL/VACANT PROPERTY TASK FORCE (Harrison Duke III):**
- 1. Email to Kitty for GRDC with a list of 19 homes in Grandmont. Diane has a list of them**
 - 2. Karla asked we send the list to her for District 1 Inspector**
- D. GRANDMONITOR (Samantha du Preez):**
Discussion in new business
- E. GRDC (Jomo King/Charlotte Wright):**
No report
- F. RAMSAY PARK (Edward Smith):**
Movie Night September 12th @7:30
Picnic table was straightened up by the city
Garbage is picked up twice a week (Tuesday and Thursday). Grass on a 14-day rotation
- G. RIPPLING HOPE (Cora Duncan-Foster):**
- H. SCHOLARSHIP (Cora Duncan-Foster):**
July 26th award celebration for Isis King.
- I. SAFETY/SECURITY (James Liddel):**
No Report from James
Issue with loud music and speeding from resident Janet.
The link to request a speed hump is digital
From Diane, she received a request from a resident to do a block petition. Board agreed not to do a letter with the petition.
- J. SOCIAL PLANNING (Krystal Thurmond):**
Krystal will send out template for annual report to committee chairs
Fall trunk or treat in the park, Ottumn and Josh will lead. Will seek sponsorships to help support event.
- K. STREET & BLOCK CAPTAINS (Yvonne Sanders):**
Ethel and Yvonne will co-chair. Awaiting next steps on Grandmonitor

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L. YOUTH AND EDUCATION (Carla White-Smith):

No Report

M. SPECIAL COMMITTEES:

1. WEBSITE (Mark McCrae):

2. SOCIAL MEDIA (Samantha Bonaparte):

Samantha is posting on next door and social media with a new Facebook page. Please like the new page Grandmont Community Association

Send things to share on social to Samantha

V. ACCEPTANCE OF ALL REPORTS

Robert motioned; Samantha seconded

VI. PUBLIC COMMENT:

A. Karla Williamson, District 1 Manager

- 1. Invite residents to participate in Halloween in the D**
- 2. City will be hosting a Halloween Dog Fashion Show**
- 3. Thanks, us for our participation in District 1 Calls**
- 4. Motor City Makeover 55 tons removed over the weekend**
- 5. DPSCD has chosen to not move forward with NSO in the CMA building**
- 6. Proposal N**

VII. OLD BUSINESS

A. No old business

VIII. NEW BUSINESS:

A. New Secretary

Samantha Accepts nomination, Ottumn Motions, Robert second

B. Grandmonitor

Motion to create a digital Grandmonitor with an option to opt-in for paper, effective today Josh motioned and Ottumn Seconded. Motioned passed

Second motion, Table the discussion on Grandmonitor, Robert motioned, and Ed seconded.

Motion failed

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- 1. Suggestion to do one annual report digitally and via paper. Can be shared during election as folks vote in person.**
- 2. Advertising for a new editor will go out September, Cora will draft something up to share**

C. Snow Removal Contract

Grandmont has other commitments it needs to consider for affording the snow removal services. Board suggested to renegotiate the contract for All Season's to see if the price can be reduced or amount of service. Will also seek additional bids.

Motion to move discussion from September meeting to October meeting with additional bids and research

Motion to extend the meeting pass 12:00, Josh motioned; Ed seconded

D. Updating Bylaws

Motion to update bylaws to deal with community emergencies and situations. Robert motioned; Ottumn Seconded. All in favor, none opposed

Suggestions would need to be presented to the community and voted on during an annual meeting.

Add apartment fees to new business discussion for next month

IX. ADJOURNMENT: 12:15 NEXT MEETING: Saturday, Oct. 3, 2020 @ TBA, 10 AM