

Pembrey Civic Association Meeting 3/20/2023 Minutes

Call to order at 6:35pm

Peter Poole moved to ratify last year's minutes – all ayes.

Treasurer Report:

- We did not have snow, so \$900 savings this year, but a \$683 dollar deficit – island upkeep (island upkeep \$1308 seems high but this is because we got a late bill from last year and added plants).
- Dues are \$100 annually – 13 houses haven't paid; current deficit is \$19 right now.
- You can pay Sandra tonight or drop off at 202 West Pembrey.
- Total deficit for year is \$(19).
- Next year projected dues- \$6100 with new house development.
- Social committee and welcome committee have an updated budget, from spending 0 last year.
- Website domain has been released to PCA and is now up and running (we paid \$718 this year, but this was for a few years). Future budget for the website is average \$~200/yr for domain rental and security)
- Budget approved by group... all ayes.

Nominating Committee Report:

- Jeff Harper presented the nominating committee report.
- Scott Christensen and Kate Harper are retiring from the board and are being replaced by Nick Canning and Brooke Nissim.
- Vote on new slate of board members – all ayes!

Committees and Neighborhood Activities:

- Proposal for new committees – social committee and community service committee
 - Social committee
 - Summer picnic (weekend after Labor Day or when it is still nice!) – Lauri Witte said she will host and will get a flyer out and invites organized.
- Holiday party discussion:
 - If interested in hosting email a board member
- Children's activities discussion:
 - Festival of Lights and Halloween Decorating Contest! – Individual households provided fliers and awards -THANK YOU! Proposed to put the expenses for this into the budget this year.
- Community Service Committee Discussion:

Please note that all committees can have additional members. Please volunteer! The committees perform essential functions!

Garage Sale Discussion!

- Saturday May 20th, 2023 was chosen as the date, with a rain date of May 21. PCA will be working with Chatham to get joint advertising together. Ad in paper and on Nextdoor and Facebook. Board will circulate a sign-up sheet.

Island Discussion:

- Do not park on islands, we pay for this every time it gets turfed. Sprinklers are expensive to maintain and are at risk for damage.
- Question was asked of John Bagger re: how far into the island is the PVC piping, and the answer was that 2 feet from curb is the sprinkler system, but if you park on the island, you could crush the piping.
- John bagger – suggested the purchase of a no parking sign to go on the same sign as the speed limit sign.
- Ewing used to do the trimming of our new Zelkova trees, but they were trimming as if shrubbery (excessive), which was not correct. Joe Stitt, who designed the front island, was therefore commissioned to correct the technique, and will perform all future pruning services. However, Ewing, having our neighborhood on autopilot, presented one day and starting with their usual trimming style, until the island committee advised them to stop (why the first two trees look different from the others). Joe recommends no future pruning until the Fall. Going forward, all trees will be trimmed at the same time.

Conversation about dues: Pay them!!! Kindly pay your dues within 30 days.

- Make checks payable to Pembrey Civic Association & give to Sandra Hudak or drop off at 202 West Pembrey.

New business:

- Update gallery on website with local pictures – send to John Bagger!
- Can we correct the spelling of Jeri's name; it should be **Jeri**.

Motion to Adjourn meeting at 7:11pm.