

**Monument Manor Neighborhood Association
Board Meeting and Membership Committee Discussion – April 3, 2016
Minutes**

Attendance – Ellen Jackman, Ron Bastrup, Linda Doyle, Bobby Compton, Dan Stork, Geary Hund at 5:30pm at the Bobby Compton's house.

Treasurer's Report (Dan) updated Contributor's List with newly paid memberships. He gave envelopes/completed members to Linda to update Owner's List. She will keep paperwork & Dan will take charge of Contributor's List.

Secretary Actions (Linda)

- add to Owner's List: (1) "paid" column; (2) "status" (owner, renter, VR, part-time). ✓DONE
- update Owner's List & email to Geary. Geary will add information to GPS mapping program. ✓DONE
- update Welcome Letter and Membership Form and email to Ron. ✓DONE

Membership Discussion ... Welcome Letter

- items to be included in updated Welcome Letter: (1) Board members names/contact information plus Geary, as chair of Roads Committee; (2) statement ... "if you've been a member in the past, please reconsider joining." (3) We are looking for people to join the Roads Committee and help drag the roads, they should contact Geary; (4) history, why join, what we do for you, road work activities (including dragging road after rain, having road parties creating rolling dips before rains); (5) updated Membership Form; (6) Neighborhood Watch; (7) Signs; and MMNA Party on May 7, 2016.
- Ron will send draft letter to us for review/changes by Friday, April 8.
- need clear letter holder to post at mailboxes. Ellen will call real estate agent to find out about letter holder.
- Next steps: letters will be distributed by (1) handing them out to individual houses; (2) emailing letter; (3) putting them in informational box at mailboxes. Membership Committee will determine which owners need to have Letters sent to them via snail mail. Starting April 17.

Roads Committee (Geary)

- Anyone interested in dragging the roads should meet with Geary for instructions.
- Linda will send Geary list of people who volunteered for Road Committee: Bobby Compton, Will Harner, Mark Wheeler, Ron Bastrup, Mike Michelin, Ellen Jackman, Trevor Prichard, Bob Kaplan, Linda Doyle, Eric Seward, Randy Melton. ✓DONE
- Geary will send out email to Roads Committee to take a look at possible sites on April 9 at 8:30am for next Road Work Party.
- Geary will send out reminder about next Road Work Party on April 23 at 8:30am (note time change).
- Geary would like to discuss specific roads fundraiser effort at the next board meeting.
- Linda and Bobby will create two-page photo story about past Road Work Party, including photos, short story, announcement about April 23 @ 8:30am Road Party and contact info for Geary.

Spring MMNA Party (Ron)

- Ron and his wife will host a MMNA party on Saturday, May 7. Details later.

Non-Profit Status (Ellen)

- Group discussed pros/cons of becoming 501(c)4 and Liability Insurance. Ellen will explore further. Bobby will reach out to The Highlands Neighborhood Assn.

Tentative Meetings

- Board Meetings: June, September, December 2016
- General Meeting: March 2017