

# **Nottingham West Civic Club Inc.**

## **Meeting Minutes**

May 2, 2012

### **1. Call to order**

Reed Brown called to order the regular meeting of the Nottingham West Civic Club Inc. at 7:42 pm on May 2, 2012, in the Memorial West Community Club meeting room.

### **2. Introduction of Board, Committee Members and Management**

A quorum was present (72 households represented).

### **3. Approval of minutes from last meeting**

Minutes from the last meeting were unanimously approved.

### **4. Election of Officers**

- a. Nominations from the floor: None
- b. Candidate Introductions: All present
- c. Volunteers (3) counted the ballots and reported the results.
  - President: David Campbell
  - Vice President: John Benton
  - Secretary: Angela Lootens
  - Treasurer: Pam Ziegenbein

### **5. Constable Report**

- a. Five break-ins were reported. There were no reports of assaults or car thefts.
- b. Mark Dessens recommended that neighborhood volunteer(s) attend the Super Neighborhood meetings.

### **6. Financial Report**

- a. Project a \$5,000 surplus.
- b. Approximately \$18,000 in unpaid assessments is owed by 8-10 homeowners.
- c. Access the Real Manage website to make online payments and review NWCC financial reports. [www.realmanage.com](http://www.realmanage.com)
- d. Trash contract is up in July. Contract requires 60-day notice to terminate. Real Manage can provide other trash collection options that may be less expensive.

### **7. President's Report**

- a. Reed Brown recapped his 4 ½ years as president.
- b. Brief discussion about the loss of NWCC name.

### **8. Vice President's Report - Pool and Park Update**

- a. New pool hours have been posted.
- b. Reminder of the annual July 4 Pool Party event.
- c. Nottingham 4 has requested to buy memberships to our pool. To retain NWCC tax exempt status, the request must be granted. The membership fee will be reviewed and updated if necessary.
- d. Due to inactivity the previous park committee was dissolved. A new committee was formed.
  - Meade Mitchell
  - Kendra Fohl
  - Keith Bilski
  - Erica Wetherell

- Preston Mood

9. **Floor Discussion/Q&A**

- a. Motion to take legal action against Realex builders for attorney's fees related to recovery of NWCC name. Pursuant to a discussion of parliamentary procedure, this motion was not considered.
- b. Discrepancies noted in the Financial Report handout due to hidden rows that did not print. Officers will review financial reports, which should be available to all NWCC members on the RealManage web site.

10. **Adjournment**

Reed Brown adjourned the meeting at 9:00 pm.

Minutes approved by: David Campbell, John Benton, Angela Lootens, Pam Ziegenbein, Reed Brown