

Green Mountainside Civic Association Board Meeting - approved -----.
February 3, 2011
Green Mountain Methodist Church

- I. Call to order -quorum. Board: Diane Rhodus, Carl Worster, Larry Carlson, Charlotte Worster, Ken Bowen, Warren Howard, L. Lee Flower, David Wiechman, Richard Burkholder, Bill Hunter. Members: Russ Gleason.
- II. Minutes of Last Meeting Nov 11, 2010 (Hunter). Will be put on website.
- III. Audit of 2010 Books (Hunter). Reviewed handout, discussed and approved audit. Noted need to document and retain records of transactions.
- IV. Treasurers Report (Carlson) IRS required filing completed. PayPal allows only a \$500 transfer per month, and Westeria limits the number and amount of deposit per transaction. Will look at other local credit unions/banks to transfer GMCA accounts. Membership at 135 as of Jan 1, 2011.
- V. Old Business
 - a) Newsletter mailing 3 times yearly: January, May, and September.
 - b) Rental owner dues mailing update
 - c) Santa visit at Foothills elementary very successful. Spent \$455.98 on gift packages and about \$60.00 for pictures and CDs.
 - d) Adopt A Family provided for 2 families and very rewarding.
 - e) Holiday Lights contest provided recognition and rewards to many: three (3) \$50.00 and eleven (11) \$25.00 prizes for a total of \$425.00.
 - f) GMHS scholarship canceled due to IRS rules for a 501-C-4 organization.
 - g) Foothills Elementary Landscape donation of \$500.00 Diane will go to the PTA Meeting to discuss upkeep and obtain information.
 - h) Neighborhood garden meeting: 34 Plots at Ute Park at Utah and Jewell. Plots will be 18" x 20", fencing in April, fee for water, need for leadership & steering committee, Steve Carpenter lead for Lakewood.
- VI. New Business
 - a) **Easter Egg Hunt & Contest**(Howard): April 16, 2011 . Held at 11:00 am in Foothills Park near tennis court. No rain or snow date. Will need help from 10:30 to 11:30am so please mark your calendars and plan to help.
 - b) **Garage Sale** (?Rhodus) June 3&4, 2011.
 - c) **Spring Clean Up** (Worster/Flower/Hunter) June 11, 2010. Check to ensure Church Parking lot available and reserved by Carl Worster. Contact EDS to reserve dumpsters.
 - d) Welcome Wagon new owners list being worded on.
 - e) Business Brochure filling fast and will cut off list in March.
 - f) Handout of comments from dues mailing. Review and discuss next meeting.
 - g) Foothills baseball field matching offer being looked at and reviewed.
 - h) Sign and park maintenance. Still need water for Cedar/Alkire.
 - I) Outcome of basketball hoop for park

Next meeting May 5, 2011

Reviewed by Board and approved
Warren Howard, Santa/Secretary