

Pam called meeting to order at 7:08

Motion to approve minutes - Dave, Jerry second, All in favor. Motion Carries

Clay - Treasurers Report - Ending balance \$21K as of 11/30 Dave moves, Caren seconds, all in favor.
Motion carries

Clay discussed the bank situation - Dave made a motion to change to Chase, Janet seconds. All in favor.
SIA will move to Chase bank.

Correspondence - Email from resident objecting to stop signs

Presidents report - Nominating committee - Caren, Dave, Harold Ashby, Nadja Bernit. Two people to fill the vacant positions starting 3/1. We had an excellent session with the County and got approval for two stop signs and reducing the speed limit to 20 MPH.

Liaison report - the canal is still overgrown at the waste treatment plant. We will wait until the new year to again contact the county.

Directory - Caren has all the names entered into the database and she is ready to go.

Compliance - two homes with overgrowth - one is being addressed and one has no changes.

Flag on Contento - This is no longer a political sign.

Website - Pam is working with Michael on getting the website up by the time of the meeting.

Discussing the soiree to get people more engaged. There is high interest, based on Dave talking to people.

Membership - no chair

Entrances - looking great. We had great help from Jerry, Gretchen, Caren and Fred. Elizabeth and Rick came back to help us!

Records retention - no update

Security - no update

Neighborhood outreach - no update

Unfinished business - none

New business - Volunteer for location and want to change to 1/23 - Need someone to volunteer their home. Caren is volunteering their home.

Pam moves to adjourn meeting at 8:10 -