

Kings Park West Civic Association  
Board of Directors Meeting  
16 March 2021  
Via Zoom

**Members Present:** Sarah Lennon/President, Mike Stonkey/Vice President, Jonathan Reiser/Treasurer, Adrienne Barna/Member at Large, Donna Thomas/Member at Large, Kaycie Blaylock/Member at Large, Karen Cosgrove/Secretary.

**Others Present:** Tim Hartle/Membership Committee

**Call to Order:** Sarah called the meeting to order at 7:05pm.

**President's Report:** Sarah stated that she will be writing a President's letter that will be published in the Herald. She then informed the group that 59 houses are signed up for the Eggstravaganza, and that their locations would be marked on a map. Sarah posted an FAQ about the event on Facebook and requested as many board members as possible meet at LRES for the event (set up at 1pm, event from 2-5pm). Cathy Deloach ordered a "KPWCA Eggstravanga" lawn sign, as well as the Captain Cookie and shaved ice food trucks. Sarah made a motion to approve the \$400 worth of candy that Cathy ordered from Amazon, and the motion was approved. Everyone also agreed that that new KPWCA members that sign up during the event would get an Easter stuffed toy, as well as a golden egg.

**Approval of Minutes:** The minutes for February 2021 were approved.

**Treasurer's Report:** Jonathan reestablished the link between the checking account and the PayPal account. He stated that there is nothing new from Jim on the financial review, and Sarah stated that we need the formal report soon. Kaycie asked which account a membership table, 4 chairs, and a tablecloth would come from – she would like to use these items for the Eggstravaganza and future events. She will also print membership forms for this weekend. Jonathan stated that the funds can come from unrestricted community use. Mike made a motion to approve up to \$400 for Kaycie to use on these membership items, which was approved by the board.

**Balances:**

Certificate of Deposit	20,000.00
Checking	72,677.34
PayPal Income	2,418.12

**As of 2/28:**

Common Grounds Maintenance Acct	5,369.69
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Fairfax Family Cemetery Acct	300.00
Fall Festival Police Acct	327.76
Halloween Fall Festival Acct	939.50
Herald Newsletter Acct	8,585.92
Parks and Lake Acct	15,056.26
Pools in Community Acct	824.00
Robinson Graduation Party Acct	858.00
Scholarship Acct	1,230.00
Scout Packs and Troop Acct	1,643.01
Spring Egg Hunt Acct	1,375.30
Unrestricted Community Use Acct	2,568.00
Volunteer Fire/Rescue Acct	5,209.00

**Vice President/Scouts:** Mike stated that the troop performed their mulch flyer outing, and that they are using local businesses in the effort. The packs are meeting virtually and looking at doing more outdoor events. He made a motion to approve the troops to camp outdoors as long as they stay within state and county guidelines and have a health monitor – the board approved the motion.

Mike then stated that board members can reset their passwords and phone numbers, and that accounts could be updated through [admin.google.com](http://admin.google.com). He stated that 2 accounts (parks and lakes, and the welcome committee) would be created, that will add \$6 per account, per month. He will also ask Jonathan to get with him for host gator setup.

**Member at Large:** Kaycie stated that she received a thank you letter from a resident concerning the Christmas decorations, and read it to the board. She has an idea for volunteer appreciation – have possibly 3 vendors on the zoom call to talk about helpful home tips (10-15 minute demos). Kaycie will engage the vendors and work with a \$350 budget.

Adrienne has a new sign poster, which will replace the previous sign poster that has been working with KPWCA for over 20 years. Everyone agreed that he would get volunteer recognition. Adrienne then verified the following activity dates: April 10 – park cleanup, May 1 – community yard sale, May 11 – volunteer appreciation virtual event and general meeting, May 14 – scholarship deadline, May 15 – dumpster day (all agreed to have a food drive with Scout participation during this event), May 18 – board meeting.

**Membership:** Tim stated that people are still signing up, and we are around 862 families (49.5% of the households). The directory ads are all paid for, and we have the revenue. Sarah stated that there are 10 missing block Captains, and that some of the

existing block Captains are not performing their duties. This issue will be discussed further in the May meeting, and Sarah will print an article for the membership table at the Eggstravaganza this weekend.

**Other Business:** Mike stated that 1 Scout pack is negatively impacting the other 2. There may be issues with leaders pushing Scouts outside of the community, and the Scouts are looking at merging the 2 units. Mike will work with the District first before coming to the board with more detailed information.

Sarah stated that the map for repaving is delayed, and that the project may include new crosswalks. The repaving will be between April and October, and most of the information is posted on Facebook.

The next meeting will be on April 20<sup>th</sup> at 7pm.

**Adjournment:** Sarah adjourned the meeting at 8:36pm.