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## **Magnolia Heights Neighborhood Association**

### **General Meeting – AGENDA – Tuesday, July 16th**

7:00 p.m. – 8:00 p.m. at Golden Isles Brewery

<https://us02web.zoom.us/j/82403168966?pwd=eERocUJvc29BOWdqTTAwdGV1SDNSdz09>

- 1) Welcome & Call To Order
- 2) Police Report
  - a) A few parking issues with illegal parking
  - b) Generally, do not park within 30 feet of a stop sign, within 50 feet of fire hydrants, and always parking facing the correct way ( with the flow of traffic)
  - c) Keep expensive items out of sight in your vehicle while unattended, or just don't leave them in your vehicle in the first place
  - d) Ensure that your proximity keys are far enough away from your vehicle while you are in your house so your vehicle can't be unlocked without you
- 3) President's Report: Warren Willingham
  - a) This is our first in-person meeting!
    - i) We will try this for a few months and see how it goes
    - ii) We can use other locations in the future, maybe the Blend
  - b) Creation of a Membership Chair
    - i) We would like to take one "Non-Officer" position and turn it to a formal Membership Chair (there are 5 at large positions)
    - ii) Language from the By-Laws:
      - (1) "The maximum number of Board members shall be nine, consisting of four Officers and five non-officer members."
    - iii) We will now motion to make a revision to our By-Laws. This revision will consist of removing one "Non-Officer" position and creating a "Membership Chair". These revisions will be done and submitted to the Association by July 23rd.
      - (1) Seconded by Valerie
      - (2) Unanimous approval
  - c) Membership Chair (once added to our by-laws) will be responsible for the following:
    - i) Maintaining the membership database, including active and lapsed members
    - ii) Responsible for encouraging new members to join
    - iii) Can recruit committee of volunteers to assist if desired
  - d) Service opportunity - House Maintenance @ 3515 14th St N
    - i) Work includes taking down a picket fence, cleaning up the yard, and mowing

- ii) Will be posted on Facebook group with suggested tasks, dates and times for those wanting to participate
  - iii) We should consider matching grants in the future. Any work we put in as a neighborhood association will be matched by the City for more projects in our neighborhood
- e) Lindsay is looking for a replacement Treasurer as she's done it for years. If you are interested, she'd love to take you under her wing and teach you the ropes.
  - i) She will not be leaving the position before the end of her term, just would like to have a plan for next year and provide guidance
- 4) Vice President Report: George Sykes
  - a) Block party will be October 26th from 4-8 PM
  - b) The Chris Walker band fee is being covered by an anonymous sponsor
  - c) Growth Financial will be our title sponsor! They will cover food up to \$750. This means we will put their name on flyers and promotional material
  - d) St. Pete Catholic students may come and help out to get their volunteer hours
  - e) Fire truck and Police k9 unit will attend
  - f) First planning meeting will be in late August
- 5) Treasury Report: Lindsay Petty
  - a) \$1467.41 in treasury
  - b) Spent \$22 on Go Daddy subscription
  - c) We set up a membership website, you can still use Paypal or pay with cash, just helps us with the management side
- 6) Secretary Report: Madison Rice
  - a) Minutes will be posted on the website
- 7) Neighborhood Concerns & Suggestions
  - a) If you would like to get a speed bump on your road, contact the City and they will perform a traffic study
- 8) Adjournment: **Next meeting will be held IN PERSON at GOLDEN ISLES on August 20, 2024**  
[magnoliaheightsneighborhood.com/membership](https://magnoliaheightsneighborhood.com/membership)