

Tiffany Park Neighborhood Assn
Meeting Minutes
January 6, 2014
Thorkildson home 7 p.m.

Called meeting to order at 7:06 p.m.

(See the secretary's note at end of file)

In attendance: Laura Silbernagel, Bill Roenicke, Donna Thorkildson, Bob Garlough, Pam Carino, Renate Beedon
Not in attendance: Marina Higgins Dave Beedon, Dave Philips, Doug Fawcett

Old Business

1. We had two corrections to the 10/17/13 meeting minutes.
There were 2 corrections:
 - the balance was reported at 1205.81 but should have been 1295.81
 - the number of members was misreported and should have been 84. This is the most paying members ever.
2. Meeting minutes were approved unanimously.
3. Bill expressed the opinion that the McLendon's discount is helping getting more people to join.
4. Treasurer's report (Bill Roenicke)
Current balance TPNA 376.24 and savings 1296.13.

New Business

1. The next meeting will be held on Wednesday, February 12, 2014. We changed the meeting date to the second Wednesday of every other month starting on February 12 at the Thorkildson home.
2. Youth Advocacy update (Donna)
Laura was at the Saturday project building at the park building and only one neighborhood kid was there.
3. Picnic

- A. Renate Beedon will be in charge of the picnic this year,.
 - B. We discussed at the last meeting we wanted the picnic during the last 2 weeks of July
 - C. Laura suggested that during the picnic we distribute all the kid prizes as soon as the kids have their tickets (which they will receive upon arriving at the picnic). We will still give away adult prizes towards the end of the event.
 - D. Renate will contact the individual Starbucks stores for gift certificates instead of Starbucks corporate because corporate did not return her calls.
4. Safety vests
- A. For safety of the volunteers while working at our projects and recognition for the neighborhood
 - B. Get about 12 vests
 - C. Sizes: 6 extra large and 6 large; need to fit over a coat large and 6 medium
 - D. Bright yellow color or cheapest color
 - E. Place next to Rich's fireplace has safety equipment---take a look there work n mort I think. By the go-cart place and Costco's. Dave sent his sport shirt guy an inquiry.
 - F. It was suggested I check with Norma to see if she has a contact, or maybe buy the vests and find a printer
 - G. We now have approval to request a grant.
5. Kiosk
- Bill reports that the kiosk is leaning so he will see what we can do about it.
6. Committee reports and neighborhood Issues
- A. Parks (Bill Roenicke)
 - Bill discussed all the times Ginger Creek Park has been damaged by vehicles that have not made the turn at the top of the hill. The woman that hit about a year ago was supposed to be investigated and perhaps charged for the damage but has never been charged, apparently because she had been given drugs for an injury and the drugs tainted her blood.
 - As soon as the weather warms up we will need wood chips again for weed control.
 - The long green grass is experimental grass that Bill planted to see if it would keep the weeds down better and it seems to be doing the job. He has a couple more pounds that he is going to lay down soon.

- Bill says he picks up trash from the park about every week. He notices a lot of fast-food trash. One guy even drove by and dumped some more while Bill was picking up the trash. At one point we talked about installing a trash. Norma warned us about putting it too close to the road because everyone would dump their garbage in it.
- We did not get any bulbs offered for the park so we will advertise for some in our next newsletter.
- The county gave Bill permission to spray down weeds that got through the wood chips.
- We may have a lawn mowing problem at the park this summer since we lost the Thorkildson operator and maybe the mower too. We should start discussing this. We talked about paying Erik to mow it but we cannot sub-contract the work.

B. Current e-group

Memberships are up to 77; it was 71 for a long time. We continue to ask people for e-mail addresses so we can add them to the e-group and send them invitations to join. Each time we put out a newsletter I pick one or two routes to knock on every door and Donna knocks on one or two routes asking people if they want to join. We have been picking up one or two members with each newsletter.

C. Membership (Bill)

The supporting member total is up to an all time high of 84. We have been picking up a couple of members with each newsletter distribution

D. Meetings

We have decided to change the bi-monthly meeting to the 2nd Wednesday of every other month. The next meeting will be Wednesday, February 12.

E. Dogipot bags (Laura)

- The Tiffany Park Homeowners Association ran out of Dogipot bags so I sold them two boxes of our bags at cost (\$19.81). I have received the money from TPHA.
- This is just a reminder to myself we loaded two boxes of dog bags in our Dogipot on 2/14/13 and one box on 12/4/13. I want to see how fast we go through them.

F. Christmas decoration event

- Donna, Pam, and Richard were the judges.
- Marina got the Christmas decorating prizes together. I have to still deliver two of the prize bags.

G. Garage sale

- We got \$18.40 from the garage sale donations for TPNA
- I still have a pool slide that was donated to the Tiffany Park garage sale that I was going to post on Craigslist. Pam might know someone who might want a slide I was thinking of selling it for 15.00

H. Woods

Renate asked for help and support for the woods project.

SECRETARY'S NOTE

These minutes are being published to the public for the first time in 2016. They are a recreation of a PDF file created by Laura Silbernagel in 2014 and distributed to members of the Steering Committee after the Committee had approved the minutes on February 12, 2014. In order to add a secretary's note (about first publication) to the end of the file, Dave converted Laura's PDF file into a Word file, added the secretary's note, and converted the Word file into a new PDF file. Before the final conversion, Dave corrected typos and grammar and cleaned up formatting for clarity's sake.

Scheduling of the following Steering Committee meeting is covered above under New Business, in item 6.D.

*Dave Beedon, TPNA Secretary
June 20, 2016*