

Mount Vernon Manor Citizen's Association (MVMCA)

Board meeting: Thursday, March 21, 2019

Attendees:

Lisa Diernisse – Past President

Linda Noble – Vice President

Linda Kristoff – Secretary

Mike Morgan –Treasurer, Registered Agent

Diane Struck – Directory

James _____

Minutes:

The special meeting was called to order at 7:10pm. First action taken by the board was to elect Ms. Lisa Diernisse as President of Mount Vernon Manor Citizen's Association. Ms. Diernisse will serve out the remainder of the 2019 term.

Additional actions taken by the MVMCA Board:

1. The Board approved Mr. Mike Morgan's (Treasurer) plan to consolidate all MVMCA certificates-of-deposits (CD) into one CD for a nineteen month term for ease of recordkeeping.
2. The Board approved Ms. Diernisse's plan to continue the Mount Vernon Manor entryway landscaping contract with Jose Garnique. Mr. Garnique maintains the shrubs, mulch, and grass by the brick entry signs to Mount Vernon Manor.
3. The Board approved the budget for the remainder of 2019.

Additional discussion points during the meeting:

1. Trash-away day for the community is scheduled for September 21, 2019.
2. Mr. Dave Dumas agreed to act as administrator for the MVMCA Facebook page.
3. Ideas to address a group of teenagers smoking illegal substances at the park.
4. Distributing emails to the community regarding submission of scholarship applications.
5. Potential to hire a web-administrator to upgrade/maintain MVMCA's website.
6. Ideas to increase membership and participation in the association.

The special meeting was adjourned at 8:36 pm.

