

EAST SHORE DRIVE NEIGHBORHOOD ASSOCIATION (ESDNA) AGENDA

BOARD MEETING

May 16, 2016 6:30 - 7:30 PM

WILD LIFE SANCTUARY – Wetlands Room (Basement Room) in Nature Education Center

ATTENDANCE: Tom Holschuh; Trudy Jacobson; Seth Kollmer; Kathy Lefebvre; Ted Pappas;

1. Call to Order & Welcome Guests - Trudy
2. Approval of minutes for 4/18//2016 Board Meeting – Kathy
3. Approval of Treasurer’s Report for 5/16/2016 - Ted
4. Report on GBLC meeting on 5/5//2016 - Trudy
 - a. \$500 Award for seed purchase for Butterfly Corridor/Planting along East Shore Drive south side of road (Drop off Waste Area and Wild Life Sanctuary
 - b. 2016 Summer Activity Guide copies.
 - c. Web Sites. Planning a Special Event.
5. Report on Earth Week Celebration = Lakeside Place Park 4/30/2016 4-6
6. Plan for/Report on Upcoming May Event – Mile Long Rummage Sale – 2nd Annual Garage Sale – Plans May 20 & 21 8-5 -Ted
 - a. Need for tables? Pick Up @ Neighborworks? And Return
 - b. Marketing? Posting to neighbors? I page runoff and hand delivery?
 - c. Other comments/questions?
7. Plan for June Summer Meeting weekend or weekday? Activity plans?
 - a. Unveiling of Little Library for Children’s Books? Special invite to all children of neighborhood????
 - b. Food????Soup???? Sandwiches????
 - c. Activities? Favorite Board Games???? Kick ball???? Croquet Tourney??? Movie?????
8. New Business
 - a. Continuations/Nominations for Board Members for 2016-2017
 - b. Continuation of Summer evening weekday get-togethers for July & August?
 - c. Date for Corn Roast/Annual Meeting?
 - d. Need to meet / DPW staff Greiner? for update on street repair for Lakeside? Utah?
 - e. Need to redo mailing list/Update and delete. Add the names of owners/as well as renters? Change from 4 newsletters/year to 2 and 1 page reminders for activities???

NEXT BOARD MEETING June 20, 2016 from 6:30 – 7:30 Woodlands Room
Nature Center Wild Life Sanctuary

