

ACA BOARD MEETING

September 18, 2018

The meeting was called to order at 7:00 pm

Present: Norman McDonald (P), Glenn Sweatman, Angelica Dorsch-Bruckner, Bob Vietch
Ted Hucks, and Michelle Aucoin were present.

Secretary: The meeting minutes from, June 19, 2018 were read by Glenn Sweatman. A motion was to accept and seconded: all were in favor, non-opposed. The motion was carried and accepted.

Treasurer: The report was deferred to the general meeting September 27, 2018.

Unfinished Business:

- The new treasurer's computer is ready for treasurer, Alyssa Roy has not picked up the computer at this time nor gotten with Norman to be added to the bank accounts.
- The Speed Humps: Angelica has gotten information on a company doing work at Boeing that we can get a bid and parameters to bring to public works.

New Business

- Ted Hucks consult tree trimming people with insurance and workmans comp to trim trees on blvd.
- Angelica to put on facebook for people in the neighborhood to call public works about pulling the ditches
- Norman to come up with detailed description for the duties of the treasurer. Researching possibility of out sourcing some of the duties of the treasurer
- Discussion with Michelle about imparting the information from the deposits to Norman, Bob, and the Treasurer
- Trying to come up with a process flow for notifications of payments and searching addresses for delinquencies for more than one person
- Angelica to head Nominating committee for 2019 Officers

The meeting was adjourned at 08:33 pm.