

Neighbors of Cammack Village (NCV)

10.30.2018

6:00 PM

Cammack Village City Hall

Meeting called by: Ryan O'Malley, Acting President **Type of meeting:** Introduction/Review
Facilitator: Ryan O'Malley **Secretary:** Mackenzie Coates
Timekeeper: Mackenzie Coates, Secretary
Attendees: Open to City Residents

Minutes

Agenda item: Review Officers and Ballot Vote **Presenter:** Ryan O'Malley

Discussion:

Brief review of Officers.

Conclusions:

No questions were raised. Attendees were asked to vote for Officers on Ballot and leave after end of meeting.

Action items	Person responsible	Deadline
✓ Vote Tally	Ryan O'Malley	10.31.2018

Agenda item: City Council Updates from 10.09.2018 **Presenter:** Ryan O'Malley / Beverly Florida

Discussion:

New lighting in the park. All lights will eventually be converted to LEDs. Officer Powell helped to spearhead the light improvement. In September there were 3 BE's, an uptick in thefts, officer was dismissed from the Academy and they are currently seeking another candidate. Will start using e citations for faster input and better tracking. Next City Council meeting will be November 13th. Ryan updated the City Council on the progress of our group. Rental properties and upkeep of rental properties were also discussed. We currently have a position within the city responsible for checking rentals on a part-time basis and upon request. We want to be helpful and not necessarily telling on people for our personal opinions. Air BnBs were also discussed at the meeting. If anyone hears any additional issues pertaining to AirBnBs they are encouraged to reach out to the NCV or the City Council.

Conclusions:

If there are any suggestions, attendees were encouraged to send to Ryan. Mackenzie suggests putting a complaint feature on the NCV website.

Action items	Person responsible	Deadline
✓ NA	Ryan O'Malley	TBD

Agenda item: Mission/Values Review **Presenter:** Ryan O'Malley

Discussion:

We will not be voting on the Mission and Values tonight. Was just a second reading. Membership – should it be a one time fee for the entire household? That is currently how the city handles the utilities. \$15/year was suggested. Question was raised as to whether we have any idea as to what the budget is that the dues will need to cover. At this time we were unsure; dependent on what events we decide to do. Natasha made a suggestion of making the dues \$12/year. Natasha also suggested having an NCV table at the City Hall on election day for memberships and for informational purposes.

The question was asked as to who could help work the event. Bill and Barbara volunteered. Ryan said she would send out an email to check for availability.

Conclusions:

Mission and Values will be read a third time before voting. Membership dues still being discussed.

Action items	Person responsible	Deadline
✓ Email for Election Day availability.	Ryan O'Malley	11.02.2018

Agenda item: 501C3 Status **Presenter:** Ryan O'Malley and Beverly Florida

Discussion: Rather than bringing it up to date we are going to start over. Natasha was asked and agreed to help fill out the forms.

Conclusions: Beverly and Ryan will fill out the new forms and then forward to Natasha for review.

Action items:	Person Responsible:	Deadline:
Complete and review 501C3	Beverly and Natasha	

Agenda item: Block Rep Map & Lawn Signs **Presenter:** Ryan O'Malley

Discussion: Sign-up sheet and map of block area were available for review.

Conclusions: Block reps would view map and agree to their designated area.

Action items:	Person Responsible:	Deadline:
Finalize Block reps	Ryan O'Malley	11/02/2018

Agenda item: Holiday Lighting **Presenter:** Ryan O'Malley

Discussion: Tree Lighting will occur at the beginning of December. Alex said that the city will handle putting the lighting up in the park. The city will also be responsible for the porta potty. Ryan has secured "Santa" for December 6th. Mr. Todd Walker at Jefferson Elementary has agreed to help with organizing the children's choir for singing in the park. Brainstorming session will occur Sunday, November 4th at 2:00 pm at City Hall. Attendants were encouraged to think about what we can do for the event this year.

Conclusions: We will meet Sunday, November 4th to brainstorm ideas for the Tree Lighting.

Action items:	Person Responsible:	Deadline:
Brainstorm ideas.	Ryan O'Malley	11/04/2018
