

The meeting was called to order by President at 7:12pm as a Google meeting.

New Faces Welcoming: no new faces

Minutes – Approval of last month’s minutes – Pursuant to motion, second and vote, minutes approved.

Treasurer’s Report - Pursuant to motion, second and vote, the treasurer’s report was approved.

COMMITTEE REPORTS:

1. **Sunshine Committee** - four new resident welcomes made.
2. **Ordinance** – Brian has been putting in calls regarding cars not moving in street (abandoned?).
3. **Neighborhood Watch** – Kelli mentioned more NW window clings appearing in windows. Put a reminder in newsletter.
4. **Youth Leadership** – No interest coming from residents or youth.
5. **Membership** – ended 2022 with a 35%. Need to work on why it is dwindling.

BUSINESS:

1. **Budget 2023 approval** – budget submitted for review. Appropriate committee members to review. Final budget will be submitted at January 2023 meeting for approval.
2. **Audit of Treasurers books** – will be done by end of January for presentation at February meeting. Sue Kaminsky volunteered to audit as second auditor.
3. **TruGreen Weed Control** – Will provide again and pay up front for season for extra discount. Then decide if needed in future.
4. **Solar Light Theft** – The light on Kennedy was stolen or it broke off and disappeared? Not sure. Will order a new one in spring after winter over.
5. **Speakers** – Mo Baydoun, City Councilman, will be at our February meeting. Need to discuss and find other possible speakers to see if we can get more people to attend meetings. Will investigate subscribing for low tier Google Meet so that we can meet more than the free hour provided.
6. **Project** – Need to contact City to see if we can work on providing a unique sign topper on our street signs. Possible get the company that City uses for signs. If not, seek sign companies, estimates, and provide details with budget at the March (spring) meeting.
7. **Christmas wreathes** – Amanda putting up the wreathes on Wednesday.

EVENTS

- **Fall Harvest** – was a good day, good group of parents/kids attended
- **Resident Gathering:** Had about 70 attendees. Al-Malek was a nice place – food was delicious.
- **2023 Event dates** - Easter (4/02), Ice Cream Social (6/06), Garage sale (7/14-15-16), GMCAROCKS (9/12), Harvest (10/22), Resident Gathering (11/06)
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The meeting was adjourned at 8:20 P.M. (after kicked off Google Meet, did Facebook)

Submitted by Layla Elzein, typed up by Tracy Milligan