

Coronado Neighborhood Association
 Board Meeting Minutes
 6pm, February 3, 2022, Incito Schools and Zoom

Attendance:

Eddie	Tina
Tom	Scott
Becky	Brandin

6:08pm	Call to Order
	Membership Report: 470
	Treasurer Report: <ul style="list-style-type: none"> • Still being debited for water and APS • Checking - \$14,117.33 • Savings - \$56,326.91
	Garden: <ul style="list-style-type: none"> • Garden day on Saturday at 8am, repairing and installing beds • May be some small purchases to conduct these repairs • Also needs to purchase paintbrushes, we do not need paint • May need to purchase a second box to separate access from the garden to the tool shed.
	Home Tour – postponing to either this fall or next spring
	11 th Street and McDowell Road Planned Unit Development <ul style="list-style-type: none"> • Are we open to speaking in favor of this project? • Fairfield is apartment management company • Board agrees to remain neutral on this project
	Emerson Elementary <ul style="list-style-type: none"> • Nick Lodato requested \$500 to help plant trees at Emerson. • Becky motioned, Scott seconded, Board passed
	Coronado Cats <ul style="list-style-type: none"> • Scott motioned, Tom seconded, Board passed. • agreed to pay \$500, Eddie will find out how to cut the check
	Tom <ul style="list-style-type: none"> • Discussed how to honor Tom after his recent passing. Discussed the following options: <ul style="list-style-type: none"> ○ A donation to his established GoFundMe ○ A possible monument – plant a tree, put a plaque underneath ○ Board to inquire with his estate their need and preference before final decision.
	T-Shirts <ul style="list-style-type: none"> • Danica has revised her design to reflect Coronado homes, may be a great option for volunteer shirts for next home tour • Joey is still working on finalizing the design he agreed to provide to us. He has provided Tina with an update last week and will hopefully be done with it in the next week or so. Need to have him sign an agreement allowing us to sell shirts at our discretion while he retains ownership of the design. He will be paid \$500 for the design.

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	HDR Grant – we will not make deadline for this cycle but there will be another cycle in spring and we can provide them with a great garden project to earn the grant.
6:58pm	Meeting Closed