

Coronado Neighborhood Association

Board Meeting Minutes

November 3, 2022 | 7:00 PM | Zoom and Incito Schools

Board Member Attendance:

- Becky Santiago, President
- Tina Hawkins, Vice President
- Kayla Clark, Treasurer
- Beth Johnson, Secretary
- Brian Johnson, Director
- Dan Clark, Director
- Kirsten Keane, Director
- Brandin Bear, Director

Call to Order: Becky Santiago 6:02 pm
<ul style="list-style-type: none">● Treasurer Report: Kayla Clark<ul style="list-style-type: none">○ Checking – \$5933.50○ Savings – \$56331.07○ PayPal – \$665.65○ AffiniPay - \$925.00
<ul style="list-style-type: none">● Membership Update: Beth Johnson<ul style="list-style-type: none">○ Current Count: 593 (includes 3 business membership)
<ul style="list-style-type: none">● QR Code Yard Signs - Tabled
<ul style="list-style-type: none">● Wild Apricot:<ul style="list-style-type: none">○ Need a process to issue refunds for rentals<ul style="list-style-type: none">■ Need to encourage members to rent tools from website vs. cash payments○ Discover tab needs content/work○ Curiosities tab is empty (i.e. rug alley)
<ul style="list-style-type: none">● Toolshed and Garden: Brian Johnson<ul style="list-style-type: none">○ Garden looks great; mulch is almost entirely spread around and plants are planted○ Purchased two sets of shelves for tools/better organization<ul style="list-style-type: none">■ Brian will put those together this week/weekend○ Should be able to move everything from the storage unit to the toolshed - save \$75/mo on rent!<ul style="list-style-type: none">■ Board will try to move everything out before the next billing cycle unless they require notice
<ul style="list-style-type: none">● Home Tour: Kayla Clark<ul style="list-style-type: none">○ Permitting was approved, just waiting on insurance; have sent several emails so we may need to look at other providers○ We still need 3 more homes!○ Dan: Vendor Space Rental - Board needs to decide on final pricing by Monday<ul style="list-style-type: none">■ Add-ons for table and chairs - bumping the price to \$60■ Have a set time for rentals, possibly a 2-hour window for pick-up■ Brochure placement - increased 5%<ul style="list-style-type: none">● Printed 1500 copies last Home Tour● Have a banner with the sponsors● Website add-on■ Live mural work - undecided; depends on cost○ Looking for a DJ○ Need to look for volunteers to help organize kids parade○ Need to call on for volunteers

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- Need to secure Port o Johns - Tina volunteered to be on doodie duty
- Limited Edition Home Tour Hats or Shirts - Brandin will research cost
- Tabling for next meeting

Community Events:

● **Upcoming Events:**

- Coronado Kids Carnival (Nov 5th)
- WayneFest (Nov 12th)
- Porch Concert Series (Nov 19th)
 - Community event not hosted by CNA
- Kickball (Dec 10th)
 - Tina can't do permitting until 30 days out

Open Forum:

- No comments

Meeting Adjourned: Becky Santiago 6:54 pm