

2023-02-26 Arbor District Board minutes
Zoom

Meeting called to order 5:34

Present: Kyle Miller, Judy Ashby, Jane Adams, Brian Swoboda, Francine Wien-Frankowski,
Pheral Lamb, Sarah Buila. Charles Litecky

Absent: Kevin Koron

Guests: Sandy Litecky

Agenda -Zoning etc. committee added to agenda in New Business after Social Committee. Brian moved, Judy second, unanimous.

Minutes - No regular board minutes – Annual Meetings minutes sent out.

Treasurers report - \$1,603.57 (\$200 from annual meeting). In process of getting names on the account. Pheral move, Judy second. Unanimous.

Update on incorporation. Jane reported. The forms are ready to sign. She'll bring them to the candidate sessions.

Conversation with Candidates. Dates changed for first one – moved to
Have heard from Clare, Justin move Lee to March 16?
Adam confirmed, Lee out of town, Tom confirmed March 2

Nancy, Joshua have not responded.

Kyle proposes we consolidate council candidates

Kyle will call Adam – He's on board for the 2nd

Sarah is contacting Nancy

Visser is unable to come – out of town on the 7th to 17th. Carolin also has conflict. Tentative change – March 23

Consensus to keep dates. Kyle will nudge delinquent candidates to get responses to the questionnaire.

Bylaw review. End of March begin by-law review. Jane will email by-laws to Board and post on website. Brian – beginning of April to review? Then to membership. Brian moved, Pheral second. Unanimous

Website – Brian moves, Judy second to publish website with note at top that it's under construction, will be updated.

Judy announced St. Patrick's Day party Saturday, March 18, 6:00 p.m till last leprechaun goes out the door. Potluck food and drinks. Needs pianist. Church parking lot for overflow. The announcement will be posted on the list.

Spring gathering – Bucky Dome visitor center lot, 611 W. Cherry. Suggestion to close off Cherry or Forest. Kyle volunteers to be part of that committee. Tentative date Mid-April, tba. Judy volunteers 611 W. Cherry.

Pheral reports on Zoning etc. committee. More flexible zoning? Brian – PAR zone allow residential with professional. Pheral – traffic flow, code enforcement

Next meeting – Kyle will distribute doodle poll for the week of April 2.

Meeting adjourned.