

Meeting Notes 3/1/2019

Date: Board Approved May 18th 10:30 as the time and date for the annual meeting.

Food: Carol had provided an update by e-mail that she found an option for pasta or chicken dish and salads at around \$10 per person

Speakers:

- Susan
 - Will attend an event at Community Gardens and look for gardening person to speak
 - Will try to confirm son-in-law, volunteer from the fire department, to speak about emergency services
- Carol continues search for speakers on getting along as a community.

Activities:

- Kathy suggested, and the group discussed several ideas for activities at the meeting. The idea is to have easels with sticky notes one to post THANK YOUs and one with results from the internet services poll.
- The group decided to include post-it notes in the supplies budget to accommodate as well as ask around to find two easels to setup.

Budget:

- Will formally request \$150 from the board. \$100 for door prizes and drawing tickets and \$50 for badges, post-its and similar supplies.
- Sue did confirm -- after the meeting -- with Melissa, board treasurer, that receipts with the reimbursement form could be submitted for the \$150 of expenses above.
- Additionally, Melissa informed Sue and Theol that the overall budget for the 2018 annual meeting was \$2500.
- Carol collecting cost information on sound absorbing boards – if fire station is the venue.
- Theol will check on cost for cooling fans – if fire station is the venue.
- Also if needed Mic (Sue will check if one from last year might still be available) and chairs.

Door Prizes:

- Believe we are a 501.C4 and do not qualify for charitable/tax deductible donations.
- Susan will follow up with HEB
- Theol will begin search once budget approved.

Information tables:

- Welcome Committee has requested board to provide magnets for all who attend and would like a whole table to accommodate Welcome Packets from New Owners.

- Life Flight Insurance representative may be at a table.
- Volunteer Signup for Parks, ACC, other committees and community opportunities.

Sign in:

- Plan for A-K and L-Z lines with possibly 2 or more volunteers help in each line collecting ballots, help with name tags and such.
- There was a suggestion to have a meet the candidates session, possibly in conjunction with the May Board meeting. (Sue carried the suggestion forward to the board the same day)

Venue:

- Timberline church looks good. Sue will follow up on cost.
- One church on 21 was called but did not have a facility we could use.
- After the meeting, Melissa suggested Hampton Inn in Bastrop (3/7/2019 Theol called and was told they are booked on May 18th.)

Next Meeting 3/15 at 10 a.m.

Progress notes through 3/11/19

- Contacted Hampton Inn to find they are not available on May 18th.
- Bastrop Master Gardeners has agreed to come talk and have a table of information.
 - Will provide door prize at cost if we would like
 - We can select a topic for them to discuss?
 - Vegetables?
 - Irrigation?
 - Flower beds?
 - Soil?
 - Suggested we send out a notice to residents to their soil tested by A&M prior to the meeting. This would allow them to give them specific advice.
- SOUND PROOFING: Home improvement store should have all items needed (ceiling insulation, cloth to staple. garden fabric, 2x4s, staples, nails/screws, wire/rope to hang). Would need to leave in place or take down and store.
- Meet the candidates was discussed at the March Board Meeting and will likely be part of the May 2019 board meeting.