

**MEETING INFORMATION**

Date January 8, 2019
Location The Market
Time 6:00 PM

DIRECTORS IN ATTENDANCE

- Mike Sanchez
- Ivy Sweeney
- Beau Bellomy
- Matt Vermillion

MINUTES

1. Crime Stats – Officer Bo went over recent stats and discussed B Citations (quality of life citations) that are being given, and encouraged the use of the Nextdoor app. Bo will be replaced with new DPD office 2/20/19
2. Crosswalk at Pearl/Marilla intersection
 - a. No turn lane an issue
 - b. Studies were proposed by new Police rep; Mike indicated 5 have been done and we have asked for crosswalks and lights
 - c. All are encouraged to email Adam Medrano's office requesting action
3. Mike's activity as President this past year – interpretations of the Bylaws and parliamentary procedures issues, and lack of support/assistance from the Board
 - a. Delegation of duties was proposed
 - b. Mike asked for motion to extend voting of officers to February; Lawrence motioned, and Paul seconded
4. Monthly meetings
 - a. Vendor (Paul Gray) proposed changing monthly meetings to 6 pm on Sundays instead of 2nd Tuesday – it's more convenient for vendors – he encourages vendor attendance, not delegating someone to attend on their behalf
5. Upcoming Events/Other
 - a. Susan Armanovs announced the TX wine and cheese event on 1/19/19
 - b. Lori Davis was in attendance – she is the go-to for all Shed issues
6. Meeting adjourned at 7:10 pm