Meeting Minutes

Spring Hill Civic League-General Meeting

www.shcl.org\contact@shcl.org

Monday, March 2, 2020

President: Ben Soltesz Vice President: open

> Treasurer: James Rizzo Secretary: Beth Miller

Meeting called to order on Monday, March 2, 6:05PM Board members in attendance:

Meeting adjourned at 7:15 PM

Ben Soltesz James Rizzo Erin Tobin Beth Miller Debbie Glover

Summary of meeting:

1. Call to order:

Welcome to 2020

2. Minutes and Old Business:

- o Review minutes from the November 4, 2020 meeting.
- o There were no changes to either review
- Motion to accept the Minutes by Sue L. and Debbie R.

Treasurer's Report:

 James gave the Treasurer's Report via a short budget overview that detailed expenses, grants, revenue.

Tree Lighting

• Event held December 8, 2019 at Waisenhaus Park. The Tree Lighting is always a great event and there was a great turn out. Special thank you to those who played music, Santa, set up and cleaned up, donated and baked.

Public Safety:

Sgt. Michael Burford-Zone 1 gave the community safety update. Spot shotter is proving to be an asset in the community and calls are being responded to more quickly. He reminded us all to lock our cars and houses. When we see something safely get as many details as possible and call 911.

3. SHCL Board Update/Openings:

- o Treasurer-James Rizzo's will remain as Treasurer (2 years)
- o Ben will step into the President role since Bobby Wilson is now on City Council
- o Ellen Gaus will be the new Vice-President (2 years term)
- o Brittany Goldinger will fill a Director's seat (3 year term)
- O Director—current one vacancy-no bi-law requirements and we are not filling this position at this time

2. Councilman Wilson Update:

- o Sally Stadelman is Bobby Chief of Staff
- Councilman Wilson encourages the community to bring matters to his attention.
 He will keep us apprised as needed regarding things impacting our community.

3. 2020 Budget Approval:

i. James provided the Budget Update and assets and expenses via handout for the community. There were no oppositions to the current financial statement.

4. Good Deeds Day:

- o Scheduled for March 28, 2020
- Erin will be the point of contact for this event –volunteers needed to lead work groups
- Pitt student will arrive about 9:00-10:00 am and work around the neighborhood, cleaning up and on small projects. This is still in the planning stages.

5. Newsletter Update:

- Brittany and Ben are working hard to get the Spring Hill Newsletter back to the presses.
- o They are currently working on new formatting and article development
- Newsletter slated for release in late March or early April 2020

6. PWSA Lead Service Line presentation:

- PWSA attended the meeting to bring the community up to date on this important initiative.
- o If you have been contacted, it is very important that you respond
- o These services and replacement are being provided for free
- o Independent contractors are doing the work
- o Small window of time is needed to gain entry to your home for replacement
- o PWSA will be available for sign up and questions

7. Councilwoman Darlene Harris Appreciation Reception:

- A HUGE THANK YOU to Darlene Harris for her contributions and partnership to the Spring Hill community
- Cupcakes and drinks were served

8. Good of the community:

No updates

9. Meeting Adjourned @7:15

- o Beth M—1st
- Sue L --2nd

Confidential Spring Hill Civic League

Created by Beth Miller

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