

Approved August 5, 2021

Changes in bold.

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Admiral Heights Improvement Association Board meeting hosted by Shivaugn Ahern on July 8, 2021

Called to order: 8 p.m. by President Shivaugn Ahern

Attended at Ahern's home: Board members: Scott Gibson, Tonya McGinnis, Maggie Rogers and Shivaugn. Also attending is Martha Thorn, a former board member who currently helps with publicity & other duties. **Attended via Zoom:** Cindy Radulovich, Lizzie Coelho & Bo Conroy

Not in attendance: John Leupold, Derek Lotfi, Joe Flasher, Liz Uehlinger & Grant Garcia.

President's Comments: Thanks to Tonya and Lizzie for weeding the Sampson-Porter Circle, Grant for getting the wood chips, Bo for resolving various community issues, Scott and Marion Gibson for coordinating the Fourth of July parade, Scott for his good suggestions, Liz for cleaning out the post office box and volunteering to check it, and Derek for pruning around the Admiral Heights sign. Admiral Heights has some great volunteers.

Minutes: The May 6, 2021, minutes were approved.

Treasurer's Report: AHIA has made its Dock Fund contribution. The Boat Club hasn't made theirs yet.

AHIA is halfway through its fiscal year. Ahern has been tracking the spending rate and says there's a budget surplus in the Capital Improvement expense line (not the overall budget). This is what is left over after the dock work that can be used to do benches on Cedar Park and bulletin boards at three properties. It amounted to about \$1,200.

The spending rate for the fiscal year is also on track with the overall budget. Income is slightly above projections, due to new advertising income and exceeding the target on membership dues collected.

Liz plans to check the Post Office Box weekly. This will help keep our membership and kayak rack payment records up-to-date.

Dewey Dock: Work has been done. The estimate was met and the work came in slightly under budget.

Halsey Park: The donated wood chips are there. AHIA is going to try to get the contractor to spread them down to the water.

Since the idea of a playground doesn't seem feasible, what can be done with Halsey Park?

Picnic tables? Gazebo? Charcoal grill? Horse shoe pit? A committee, including Grant, Shivaugn and Maggie, will explore possibilities. Their ideas may be presented at the October meeting.

Sampson-Porter Circle: Tonya is getting another quote for plants for the circle. The goal is to keep maintenance to a minimum. This quote is anticipated to be less than previous quotes. It includes inexpensive, variegated plants that grow low, will fill in quickly, drought resistant, and will stand up to traffic and the salt used to de-ice the road in the winter.

Nina Fisher, a certified master watershed steward, suggests moving the current plants to the common area around the pool.

Dock Visitors: What is the rule about visitors to the dock? Do residents have to be with their company?

AHIA isn't a law enforcement organization. As long as people are enjoying themselves: fishing, kayaking, sitting on the dock, we see no problem with guests using it.

The only time we would call the police is if there's something obviously illegal such as the exchange of money, prostitution, vandalism, etc.

Tying up at the dock is limited to active loading and unloading. This should be made clear on the sign and website.

Kayak list: Bo is turning it over to Joe.

Benches: Lizzie is researching benches for the Cedar Park entrance to Admiral Heights. A landscaping plan has already been done. She envisions two or three benches, a Little Free Library, and a bulletin board.

Research needs to be done for signs for three other Admiral Heights properties.

Donation: Christian Zazzali has donated a table to Dewey Dock. It was so beautiful we may consider purchasing chairs to go with it. The chairs may cost around \$270 or more.

That being said, do we have a donation policy? Other donations may not be so welcome.

Sidewalks: Admiral Heights should have temporary ones by the fall.

Event possibilities: Suggestions included a “no host” summer social, a dinner party, & wine tour.

Possible locations include Williams and Baldrige cul-de-sac by the Connors’ house, pool parking lot (make contribution to the pool for use), Navy game tailgater (can check with Bill Givens). The tailgater was discontinued because the cost ran to more than \$500 and attendance was down.

Communications: Shivaugn is looking at the possibility of AHIA getting a free Google account. It would provide a shared calendar.

To do: Research benches for Cedar Park entrance – Lizzie

Check with John to find out what AHIA can afford to spend on the Cedar Park entrance and on Halsey – Shivaugn

Explore ideas for Halsey Park – Halsey Park Committee

Turnover of kayak list – Bo to Joe

Minutes to John for posting – Cindy/Martha

Post minutes on web – John

Modernization of the website to include increased security for online payments and a new look - John and Shivaugn

Explore possibility of getting a free Google workspace for non-profit organizations - Shivaugn

The meeting was adjourned at 9 p.m.