

One correction made: Lizzie didn't attend.

Approved July 8, 2021

Admiral Heights Improvement Association Board's Zoom meeting hosted by Shivaugn Ahern on May 6, 2021

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

In attendance: Board members: Scott Gibson, John Leupold, Derek Lotfi, Joe Flasher, Cindy Radulovich, Liz Uehlinger, Grant Garcia, Maggie Rogers and Shivaugn. Also attending is Martha Thorn, a former board member who currently helps with publicity & other duties.

Not in attendance: Tonya McGinnis, Lizzie Coelho & Bo Conroy

Minutes: The April 1, 2021, minutes were approved by unanimous consent by the board. If board members don't speak their objections, enter their objections in chat or file objections by email during the meeting, the minutes are passed by unanimous consent.

Treasurer's Report: The report hasn't changed much since last month.

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

Communications: John and Shivaugn are going to collaborate to modernize the website. The modernization will include increased security and a new look.

In addition to a secure website for online payments, they talked about "a password safe" and a free Google workspace for non-profit organizations.

Concerns were raised about having board members' personal phone numbers on the website. A suggestion was made to have a Google phone number for the AHIA Board. The Board approved a motion to spend up to \$15 a month for the Google telephone number.

Property Issues: Undercuts is willing to buy and plant everything, but they need a drawing first.

Grant asked that the board get a quote to clear out branches at Dewey Dock.

Thanks were given to Scott, his wife, Marion, and their crew for weeding the Sampson-Porter Circle.

Dewey Dock Decking: Grant will let John know when he signs the contract with Heinsohn Contracting, Inc, for the Heineman Park Pier (Dewey Dock) re-decking.

Signs: The blue sign used for announcing events needs to be replaced. Storms, vandalism and aging Velcro have taken their toll.

Do we want a permanent sign or just a banner? Part of the community is not online, so some kind of sign is needed. A banner could be printed for each event or one could say, "Check the Admiral Heights website." But then, how do we get the message to those who don't go to the website? A corkboard was suggested.

Another possibility would be a sign like the one Germantown has. This might require applying to the Board of Appeals for a variance. Derek envisioned a sign on Farragut that could be used for the Navy stadium, Germantown and Admiral Heights. Other suggested locations include Dewey Dock, near the pool, Halsey Park, Williams Drive, and its present location.

A motion to toss the blue sign was approved. Grant will send the specifications to Liz who will look for a couple of options and prices.

A capital investment for benches at the entrance to Admiral Heights has already been approved. Perhaps the sign could be tied into the landscaping of that area. Another idea would be to get two or three signs so we could put them up at a number of locations. Perhaps the making and/or installation of signs could be an Eagle Scout project or a volunteer community service project. Then, we would only have to purchase the materials for a woodworking project.

Martha was concerned that the sign(s) might not be ready in time to advertise the GreenScape event and pool cleanup in May. Some members felt that pool members would be aware of the clean-up, so there was no need to advertise. It was decided to just post the events on the AHIA Facebook page.

Sidewalks: The sidewalks are still in the city's budget. They are looking at designs and acquiring matching funds.

Calendar: Questions asked: Do we want to have the June 3 meeting since it's so close to Memorial Day? Do we want to have the July 1 meeting since it's so close to the Fourth of July bike parade? Do we want to have the August meeting since so many people take vacations then?

The thought was that the board needs to have a meeting to plan for and finalize details for the Fourth of July bike parade. In recent years we've had to hold some August meetings because of issues that have come up and have needed to be dealt with. Whether we can get a quorum or not will also impact whether meetings are held. It was decided to keep the June 3, July 1 and Aug. 5 board meetings. If we want to cancel any of them later

because there is no business scheduled for the agenda or we don't have a quorum, we can do so.

It was also debated whether to have virtual or in-person meetings. It was decided to leave the board meetings virtual for the present and have some in-person social gatherings to get to know each other. We'll continue to offer a virtual option to attend future board meetings, even if some of us are together in person. We are planning for the fall general membership meeting in person. We do want to have in-person social gatherings to get to know each other.

Dates 2021

June 3 - Board Meeting, 8 p.m.

July 1 - Board Meeting, 8 p.m.

July 4 - Bike Parade, 10 a.m. Marion/Scott

August 5 – Board Meeting, 8 p.m.

September 18 – Yard sale; Rain date: September 19, 9 a.m. - noon

October 5 - plan on General Membership Meeting in person, 7:30 p.m. A space needs to be reserved.

October 16 - Scarecrow making contest (Check with Lizzie)

October 23 - Halloween party (Keren/Derek)

Luminaria Parade (Germantown-Homewood Community Association)

November 13 – Block Party

December – Santa Run ????

Dates 2022

April 9 – Easter Egg Hunt

April – GreenScape (set by the city)

Meeting adjourned at 9:09 p.m.