## **Meeting Minutes:**

Review of April Minutes

## **Treasurer's Report:**

- Review of April Report
- Annual Audit status
- 2021 dues status
- Review of 2021 dues response that there is "excess" in the treasury vs reality of the financial status of W&T
- Transition to new treasurer

### Correspondence:

- Std Mail:
  - o 2021 dues
  - o 2021 Address updates / return mail
- Email:
  - Jen Linder resignation
  - Follow-up on MVD outdoor lighting complaint (Randy)
- Nextdoor.com:

#### **Committee Reports**

- Park Maintenance:
- Crime Watch:
- Special Projects for 2021:
  - Plum Trees in park Complete
  - Fence installation Complete
  - o Ivy Clean-up Rocks/planting in that area
  - Wiring/Lights in cook shack
  - Park Signs
    - Signage for cook-shack / fireplace (review info from George T)
    - Signage for park (review suggestion from Carol T)
  - Fence sealing new wood
  - Stump removal
  - 4x4/rail-tie replacements on Maplewood side of park
- Possession lane:
- Welcoming / Architecture:
  - Formal follow-up on Tillery Tree-house project
  - Revive the W&T Welcome package
- Website:
  - Posting 2021 Board Members
  - Posting of 2021 Dues payers?

## **Old Business:**

- Frognal: Anything new?
- Annual meeting:
  New Board Volunteers Introductions
  - o Any other follow-up

# **New Business:**

- Anything new?
- Earth Day Clean-up missed this year but should we do a neighborhood clean-up?