

KING'S GRANT COMMUNITY LEAGUE, INC.

BOARD OF DIRECTORS MEETING

FEBRUARY 12, 2018

The meeting was called to order by President Steve Nimitz at 7:00 PM. Members present were Ward Byington, Sally Huntington, Kevin Curry, Steve Nimitz, Caroljean Ogrodnik, Susan Ontko, Melissa Summer, and Gerald Travis.

Sally Huntington had sent electronic copies of the minutes for the Board of Directors Meeting on January 15, 2018 to all Board members. They were read, discussed, and approved as written.

Steve Nimitz gave the President's Report. He introduced Melissa Summer, the new KGCL newsletter co-chairperson. She will work with co-chair Dottie Day. All of the Boy Scouts' community projects have been completed. Steve replaced the old street signs with newly purchased ones. Trifold membership letters were mailed to about 1,200 nonmembers asking them to renew their memberships or join the KGCL.

Steve Nimitz gave the Treasurer's Report for Mona Denton. There was a bank balance of \$11,588.81. The deposit, check detail, and Profit & Loss reports were discussed.

Ward Byington gave the membership report. There were 242 members. The deposit report and PayPal procedures were discussed.

Susan Ontko discussed the grounds. The May Farm Garden Club will be having their annual pine straw sale and it was suggested that KGCL purchase 4-5 bales. Gardening by the entrance walls was discussed and further plans will be made in the spring.

Steve Nimitz will contact Ray Payne to further discuss the KGCL carp project. Community interest in the project is growing and will be discussed at the February 15th General Meeting.

Steve Nimitz discussed the issues of short term rentals and home sharing in Va. Beach. The city Planning Council, in favor of allowing the rentals, is expected to present their recommendation to the City Council soon. Many city residents are opposed. Donna Watson, co-chairman of the group, Protect Va. Beach Neighborhoods, contacted Steve asking him to encourage community residents to voice their opinions about these issues to City Council before they vote on March 20th. Steve will present the issues to KGCL members at the General Meeting for discussion in a forum. The Board will not take a position.

Sally Huntington led a discussion of plans for the KGCL Yard Sale on May 5th. Ways to improve the load in procedure were suggested, jobs were reviewed, and the newspaper ad and other means of marketing were discussed. There will be further planning at the next Board meeting.

Steve Nimitz discussed a resident's request to organize a craft show/sale. He will get more information from her, but it was decided that the Board will allow for advertising in the newsletter, but not become involved in the planning or production of the event.

The production and mailing of the newsletter were discussed to give Melissa Summer an introduction to the process. The next newsletter will be published in May.

Resident Simon Crawford, a student, contacted Steve Nimitz about holding a 5K run in King's Grant for a fundraising event that he would organize himself. He plans to donate some of the proceeds and use the rest to go outside of the country to study. We will support his efforts, agree with his permit, and help with advertising.

The meeting was adjourned at 8:45 PM.

Sally Huntington

Secretary, King's Grant Community League, Inc.