MINUTES GDCA BOARD MEETING NOVEMBER 5, 2013

Present: David Franz, Mawe Takyi, Ray Mack, Fran Schurtz, Eric Troutman, Jason

Dore, Dorothy Prowell, Mary Fontenot, Willie Fontenot, & Nancy Grush

Financial: Treasurer's report showed \$43,000 (approx.) balance. Ray said we lost

\$200 on the Champagne Stroll & thinks we should charge \$45 next year if

it's catered again. We sold 73 tickets.

Fall Picnic: In addition to board members who already volunteered for various tasks,

Mawe volunteered to help set up.

Christmas

Lights

Contest: Jason Dore agreed to contact Dustin Puryea(?). Mary Fontenot agreed to

solicit volunteers to help judge.

Lights on

Park Blvd. Some discussion about putting up lights in the trees along the median of

Park Blvd. GDCA could donate \$1,500. Residents who offered their

outlets could possibly get a free membership to the GDCA for a year.

Signage: David Franz reported suggestions of Signage Committee (David, Dorothy,

& Paul Miller). All signs would include APA designation. 1) 18" x 18" bronze plaque could be mounted on brick columns at est. cost of \$773; 2) 2' x 4' vertical banners hanging from light poles with each costing about \$150 - \$200 to cover banner & installation cost; 3) new batch (300) of yard signs to include APA designation.; and asking realtors to include the

designation in "For Sale" signs.

Dorothy moved that the Signage Committee proceed with erecting the

bronze plaque. Ray seconded. Motion passed.

Dorothy also moved that we allocate up to \$1,000 for new yard signs.

Second by Fran. Motion passed.

Historic

Preservation: Some discussion on efforts to suspend the HPC from reviewing requests.

Ray discussed history of Dreher Place Historical District.

Dues Drive: Jason, Ray, Dorothy, Mawe, & Eric would start planning in December.

Security: Ray said we collect about \$24,000 in annual dues & spend about \$16,000

on security (off-duty patrols). Dorothy raised concerns about accountability, i.e. officers providing some type of log of how they spent

their time. Ultimately decided not to press for reports.

Christmas

Carols: Ray moved that we authorize Mary Fontenot to spend up to \$250 of

GDCA funds for hosting Christmas Caroling event. Nancy seconded it.

Motion passed.

Absent

Members: Nancy is to prepare a list of members who've been absent three meetings.