



Aliana
Community Council Association

Professionally Managed By:

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**ALIANA COMMUNITY COUNCIL ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES**

DATE: April 4, 2017

PLACE: Aliana Development Company, 20333 SH249., Suite 600.

ATTENDING: Carolyn Davis, Secretary/Treasurer
Rivers LeGrand, Director
Lucy Robertson, Director
Deniece Reyes, C.I.A. Services, Inc.
Jennifer Lobel, Community Coordinator

ABSENT: E. Travis Stone Jr, President

CALL TO ORDER

The meeting was called to order at 12:53 pm by Lucy Robertson, Director.

MANAGEMENT REPORTS

RATIFY DECISIONS MADE BETWEEN MEETINGS

There were no decisions to be ratified at this meeting.

MEETING MINUTES

A MOTION PASSED to approve the March 7, 2017 Meeting Minutes as presented. (Motion – Robertson, 2nd – Davis; Unanimous)

FINANCIAL REPORT

The February Preliminary Financials were presented to the Board at meeting. Ms. Reyes addressed questions.

COMMUNITY COORDINATOR REPORT

Ms. Lobel provided the following update:

EVENT UPDATES

Luck of the Irish Dance- This was a well-attended (approx. 130) event and has been booked for 3/16/18.

UPCOMING EVENTS

Spring Has Sprung Event – This has been scheduled for 4/9 and will include a petting zoo, ice cream cart, face painter and DJ.

COFFE & CONNECT – This has been scheduled for 04/22

MOVIES ON THE LAWN – This has been scheduled for 6/17 and 8/12

JULY 4TH – plan undeveloped at this time.

Madden Elementary Spring Carnival- ACC will provide a shredder from Shred Pro Services and have two booths at carnival.

Hip To Be Fit – Due to lack of interest based on RSVPs, the 5K portion of the event has been cancelled. The event will still take place on May 13th however will be geared towards family fitness showcasing the various classes offered at the event.

UNFINISHED BUSINESS

Green Thumb Awards

The Green Thumb Award recipients will receive a \$50 gift card to Enchanted Gardens.

Game Room at Westmoor

A MOTION PASSED to approve the policy as written for the Game Room at Westmoor. (Motion – Robertson, 2nd – LeGrand; Unanimous)

A MOTION PASSED to approve the purchase of game equipment for the Game Room at Westmoor. (Motion – Robertson, 2nd – LeGrand; Unanimous)

Finalizing Staffing Plan at The Westmoor Club

C.I.A. Services will interview and hire 1 full time and 1 part-time person.

NEW BUSINESS

ADJOURNMENT

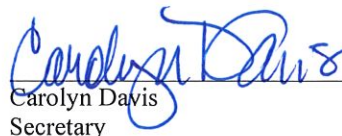
With no further business, the meeting was adjourned at 3:20 pm. (Motion – Robertson, 2nd – Davis; Unanimous)

Prepared by:

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C.I.A. Services, Inc.

Approved at the _____ 2017 meeting of the Board of Directors.

Approved by:



Carolyn Davis
Secretary

cc: ACC Board of Directors
ACC Meeting Minutes file

