



Aliana
Community Council Association

Professionally Managed By:

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

DATE: October 4, 2016

PLACE: Aliana Development Company, 11200 Richmond Ave., Suite 280.

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

ABSENT: E. Travis Stone Jr, President
Ralph Troiano, C.I.A. Services, Inc.

CALL TO ORDER

The meeting was called to order at 1:17 p.m. by Lucy Robertson, Director

MANAGEMENT REPORTS

MEETING MINUTES

A MOTION PASSED to approve the September 6, 2016 Meeting Minutes as presented. (Motion – LeGrand, 2nd – Robertson; Unanimous)

RATIFY DECISIONS MADE BETWEEN MEETINGS

There were no decisions to be ratified at this meeting.

FINANCIAL REPORT

There were no financial statements available for this meeting.

COMMUNITY COORDINATOR REPORT

Ms. Lobel provided the following update:

EVENT UPDATES

Coffee & Connect – Coffee & Connect was held on 9/10/16; although 50 RSVPs were received, only approximately 20 homeowners attended. The next Coffee & Connect will be held in January.

Artisan in Autumn – Overall the event went well with roughly 650 in attendance.

National Night Out – There will be hostess on each street and the Delegates will walk the neighborhood. Frizell will also stop by each Neighborhood.

Cooking Class for Children – The contract and dates will be modified to better fit the direction of this course.

Pumpkin Palooza – This event will consist of a pumpkin decorating contest judged by a committee. Each participant will display their pumpkin at their doorway and the committee will visit each home to view/judge. Winners will receive a \$50 gift card to Home Depot.

Bedtime Stories and Pictures with Santa - The event will be held on December 3rd at a cost of \$6/photo.

UNFINISHED BUSINESS

Community Cookbook

Ms. Lobel will work with interested parties in the neighborhood to construct the cookbook.

Garden Club

Ms. Lobel will continue efforts to seek a cost effective and feasible solution to the resident request.

NEW BUSINESS

Credit Card Payments

Ms. Lobel will begin the process of adding a paypal pay option to the Kith & Kin website.

ADJOURNMENT

With no further business, the meeting was adjourned at 2:53 p.m. (MOTION – Robertson, 2nd – LeGrand; Unanimous)

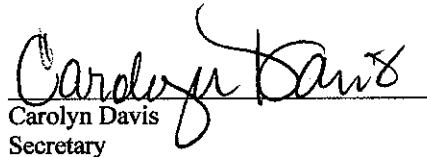
Prepared by:



Deniece Reyes
C.I.A. Services, Inc.

Approved at the _____ 2016 meeting of the Board of Directors.

Approved by:


Carolyn Davis
Secretary

cc: ACC Board of Directors
ACC Meeting Minutes file