



**Aliana**  
Community Council Association

Professionally Managed By:

**C.I.A. Services, Inc.**

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

**DATE:** September 6, 2016

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

**ATTENDING:** E. Travis Stone Jr, President  
Rivers LeGrand, Director  
Lucy Robertson, Director  
Jennifer Lobel, Community Coordinator  
Ralph Troiano, C.I.A. Services, Inc.  
Deniece Reyes, C.I.A. Services, Inc.

**ABSENT:** Carolyn Davis, Secretary/Treasurer

**CALL TO ORDER**

The meeting was called to order at 1:00 p.m. by Travis Stone, President

**MANAGEMENT REPORTS**

**MEETING MINUTES**

**A MOTION PASSED** to approve the August 16, 2016 Meeting Minutes as presented. (Motion – Robertson, 2nd – LeGrand; Unanimous)

**RATIFY DECISIONS MADE BETWEEN MEETINGS**

There were no decisions to be ratified at this meeting.

**FINANCIAL REPORT**

The Preliminary July Income and Balance sheet were presented to the Board in advance of the meeting for review. C.I.A. Services will ensure that the enhancement fees are separated out by new home sale and resale.

**COMMUNITY COORDINATOR REPORT**

Ms. Lobel provided the following update:

**EVENT UPDATES**

**Movie On the Lawn** – Ms. Lobel advised that there was a decrease in attendance this year.

**Coffee & Connect** – Coffee & Connect is scheduled for 9/10; EnTouch has donated a Kindle Fire.

**Artisan in Autumn** – 205 residents have RSVP'd, there are 12-14 vendors to be in attendance and 7 out of the 8 Neighborhoods are participating in the Culinary Throwdown.

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

**UNFINISHED BUSINESS**

**YARD OF THE MONTH**

The new sign has been designed, and artwork has been sent to Ms. Lobel for Kith and Kin to decide when to put the printing into production. Each month during the program one home from each neighborhood will be selected to receive the Yard of the Month recognition.

**KITH & KIN KIDS' COOKING CLASSES**

A chef/instructor has been selected and the new class is scheduled to begin during the holiday season.

**STAFFING NEEDS FOR NEW REC CENTER**

A workshop will be held to discuss staffing.

**NEW BUSINESS**

**HOMEOWNER REQUESTS**

A discussion was had regarding a recent homeowner request for a Garden Club and/or Community Garden. The Board is in agreement with allowing a Garden Club utilize The Club to host bi-monthly meetings. At this time there are no plans for a community garden.

A discussion was had regarding a recent homeowner request for a Community Cookbook. The Board is in agreement with this request.

A discussion was had regarding a recent request to utilize The Club to host the Madden Elementary Daddy/Daughter Dance. Due to the lack of space, the Board is not in agreement with this request.

**ADJOURNMENT**

With no further business, the meeting was adjourned at 2:00 p.m. (MOTION – Robertson, 2<sup>nd</sup> – LeGrand; Unanimous)

Prepared by:

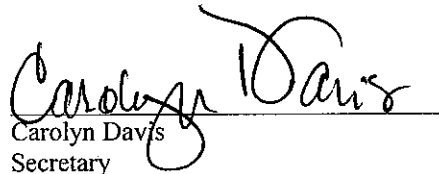


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Deniece Reyes  
C.I.A. Services, Inc.

Approved at the Oct. 4, 2016 meeting of the Board of Directors.

Approved by:



Carolyn Davis  
Secretary

cc: ACC Board of Directors  
ACC Meeting Minutes file