Warner Creek Board Meeting

March 3, 2022

AGENDA

Call to order

Approval of previous meeting minutes

Committees Updates

* Treasurer -- Colleen
* ABR – John
* Welcome -- Liz
* Activities -- Stacey
* Parks (Bob)
  + Sidewalk repairs - Compass will look into getting quotes
  + Park Meeting 3/11 w/ Compass
  + Bridge committee– need to reschedule for March 19th

Agenda

* Annual meeting 4/20/22
  + Status of meeting place
  + Zoom option
    - Yes or NO
    - Should Zoomers count as quorum?
    - Should Zoomers be able to vote?
  + Proxy Form – We need to get this mailed out
  + $25.00 Refund.. How to handle
    - Checks at meeting
    - Credit on account
    - Is this the last time for $ discount?
  + Special guest lineup
  + Will bylaw revision be ready for vote?
    - Community needs heads up on bylaw change
  + Election-
    - We are all running for same positions again
    - Individual ballots will be used
* John..Trash Can concealment
* Anh – How can volunteers sign up?

* Chris, Anh, Bob, John, Colleen, Liz, Stacey are present
  + Eric and James are absent
* Meeting minutes for prior meeting (January) approved
* Discussion on how agenda items are called
  + Bob will collect agenda items from board members, then sent to Compass prior to the meeting
* No ABR updates
* No activities updates
* Parks updates
  + Discussion regarding upcoming meetings
  + Meeting with Compass at playground at 1 PM
  + Bridge meeting tentatively on Saturday March 19th, to be determined
    - To pick & mark a site, later meeting with Washtenaw County Drain Commission would happen afterwards
* Annual meeting on Wednesday April 20th
  + Looking to meet at same place as last year (the school)
  + Time not determined yet
    - Reserving from 6 to 9 PM
      * First and last 30 minutes are setup and cleanup
  + Organizational meeting March 16th at 6:30 PM
    - To organize/prep for annual meeting
  + Annual meeting: Zoom vs no Zoom?
    - Unanimous vote to no Zoom
    - Unanimous vote to record meeting and make available online afterward
* Discussion regarding $25 refund
  + Stacey from Compass brings up the point that the $25 credit can be a liability issue as it can be considered “buying proxies”
  + Vote passes to keep $25 refund this year for residents who attend meeting either directly or by proxy
* Consensus is reached to not have Pittsfield Charter Township public safety employees at the annual meeting
* Lawyer updates regarding fence bylaw
  + Board votes to table discussion regarding fence bylaw
  + John opposes this vote and would like to discuss now
* Election:
  + Stacey from Compass indicates that our election at last meeting wasn’t proper - the quorum vote isn’t valid
    - We need to set up ballots
* John brings multiple proposals on trash can policies:
  + Proposal 1 is to ban trash cans from being stored outside
  + Proposal 2 is to require trash cans to be concealed and stored outside

