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

