

# Pine Brook Civic Association

## Annual Meeting Minutes

November 14, 2022 7:00 pm

Attending: Garrison Price, Brad Perva, Lisa Keck, Ramon Marin, Katie Azeles, Mickey Balo, Ann Furr, Teresa Williams

Meeting called to order at 7:05pm by Garrison Price, President.

1) October minutes will be presented at the December meeting. Lisa regrets the delay.

2) Treasurer's Report

- a. \$42,998 total. Year end dues from 230 households; estimated 280.
- b. Dues paid in the calendar year are for that calendar year.
- c. Dues communication needs to be a priority for 2023. Can draft at December meeting.
- d. For 2023, decision to move Easter Egg Hunt to PBCA Events line item for accounting.
- e. Picnic accounting is not finalized.
- f. Contributions line item is for Non-PBCA Events, such as the Santa visit and the Turkey Trot. In the past, \$150 was donated to Hampden Volunteer Fire Department for the Santa Fire Truck visit.

3) Lisa motioned for \$150 donation to be made to Hampden Volunteer Fire Department; seconded by Teresa. Passed unanimously.

4) President Report:

- a. Consider return to name Pine Brook Picnic
- b. Appreciation to Welcome bag committee - and recommendation to offer to individuals who have been a great neighbor.

5) Events:

- a. Thanksgiving Day Turkey Trot
- b. House Decorating Contest & Hot Cocoa (sponsored by Amy Wastler) December 11
- c. Santa Visit from Hampden Volunteer Fire Dept. TBD

Next meeting Monday December 12, 2022 7:30 pm by Zoom.

Meeting adjourned.

Respectfully submitted,

Lisa Keck, Secretary