

COMMON FENCE POINT IMPROVEMENT ASSOCIATION

Meeting Notes from July 19, 2015

Meeting called to order at 7:00 pm by Dennis Macedo, President

Prior to the meeting, RI Representative Jay Edwards presented the officers with a check for \$2000, which is from a Legislative Grant.

1. Secretary's report: accepted as distributed.
2. Treasurer's report –accepted as distributed (June, 2015)
3. Trustee's Report: (Update is on the CFPIA website)
 - a. The property behind the VFW has not been resolved of ROW issues, but there is communication between parties and hope to meet with the party involved.
 - b. No response from CRMC regarding an infringement issue on Anthony road.
 - c. Mowing issues – land consistently mowed prior to 1986 may still be mowed.
 - d. Lot 11 off Island Road is being mowed by a resident. CFPIA will pay for any expenses.
 - e. This same man has offered to mow the ball field for \$150 per mowing. At this time, volunteers are mowing the field and it appears to be working well. We will keep him in mind.
4. Committee Reports –
 - a. Building Improvement Project –new windows were installed. Wainscoting will be painted. Ceiling tiles were changed. Lights have been fixed. Insulation will be installed before the end of the year. Landscaper has been contacted to mulch the front of the building.
5. Event Planning Committee –
 - a. Two work parties are planned to paint the basement. Paint has been donated for the project.
 - b. A proposal from YMCA to hold after school programs for children is being discussed. Profit will be split with CFPIA. YMCA has staff members who write grants and may be able to do same for CFPIA.
6. Playground Project – the Garden is at a standstill. None of the plantings grew this spring. The slide is still not installed.
7. Hall Rental – Zumba brings in the most money. A budget is needed to establish what can be spent.

8. Membership –700 families live on CFP. 150 pay annual dues. Annual mailing for 2016 membership will begin soon. Annual dues are \$50.00 per family.
9. Newsletter –
10. Grounds Maintenance -
11. Upcoming/Recent Events –
12. Website
13. Fund-raising and Grants –
 - a. \$11,300 has been raised in the community. Local businesses have been approached with requests for donations.
 - b. Italian Night – committee has scheduled Friday, September 18
14. Old Business -.
 - a. Dennis distributed copies of the proposed by-laws.
 - b. Dennis will contact the insurance company regarding their request to replace shingles on the front of the building.
15. New Business

Motion to adjourn at 9:00. Next meeting is August 17, 2015

Respectfully submitted by Jackie Shearman