

COMMON FENCE POINT IMPROVEMENT ASSOCIATION

Meeting minutes March 21, 2016

(Please be advised that the Secretary was not in attendance at this meeting. Transcription of the minutes from notes with no indication of motions and/ or votes from the floor)

Meeting called to order by Kirsten Casey

Report on receiving the \$2000.00 legislative grant from Rep. Edwards

Report on continuing Champlin Grants

Report on \$17,000.00 grant request from R.I. for kitchen renovation

Report from Kristina Thompson on the Herd of Hope, goats scheduled to clear the pond area. Contact person Wayne Pitman, 15-16 goats slated to take 5 -7 days to clear area, goats will eat right to the water. \$2500.00 was received in donations for this specific project. C.R.M.C. accepts the goats as one of the forms to control invasive overgrowth.

Overview of the minutes of the last meeting

Overview of the Treasurer's report

The following I am listing as discussions:

Basketball courts meeting April 3,2016

Meeting format change from monthly to quarterly meetings/Trustees reports would not be monthly

Jono Bixby Environmental Specialist

Tim Dunbar Summer Recreation

Tina Schroeder starting tennis club

Reno of hall floor- will be a 5-7day process, will discuss when to do

Tables & chairs

Arbor & bench for wedding pictures

Walk & bike path

Aquidneck Land Trust for mowing

Y.M.C.A. Afterschool Program report/Nicole

Started with 15 – 16 participants, currently 11 enrolled, report of some broken equipment on the playground, T.V. & movies, looking for book and/ or game donations, the program has a volunteer 2 X weekly who is a retired Phys Ed teacher from the neighborhood, extra activities on early release days, crack in wall w/ water accumulation, no DCYL certification at this time – need windows, need to contact schools about program by end of school year.

Respectfully submitted: Susan A Young Secretary/CFPIA

ADDENDUM:

The following is a list of items that have been addressed by the Officers & members of CFPIA over this previous quarter.

Restroom renovation/ handicap accessibility
Review of insurance policy for association
Review of maintenance budget to include snow removal & lawn mowing (currently under budget)
Environmental clean ups (Earth Day & Save The Bay)
Research and quote reviews on floor reno, parking lot paving, window coverings
Review and improvement of communication access
Review of the need for good accounting practices for fundraising and grant admission
Refunds made of the donations for the goat herd, project did not move forward
Updating of the annual reports for non-profits
Grant applications submitted for parking lot paving and AED purchase
Comedy Night raising \$2400.00 dollars
Sign generating revenue through private message purchases
Addition of new renters at the community hall
Research and implementation of The Gallery at CFP