

**Minutes ACA Meeting** - Thursday, December 9, 2021

CALENDAR

*These events are open to all vaccinated ACA members and vaccinated guests. Guests requested to make donation.*

**Game Night**, Saturday, 12/18 6:30

**New Year's**, Friday, 12/31, 6:30

bring snacks/finger foods

**January ACA Meeting**, Wed, 1/5, 4 PM

**February ACA Meeting**, Wed, 2/2, 4 PM

Birthdays 12/15 Reba and Mary Alice, 1/3 Reesa

Attending: Barbara Lieu, Mary Alice, Reesa, Donna, Kim, Shyne, Jan Smith, Rand, Grace Lawson (guest).

November 2021 Minutes read & accepted

At Barbara Lieu's request and with the approval of the Board, the following statement is included in these minutes.

"Incorrect info has been told to new ACA members. Following are excerpts from ACA meeting notes from October and November of 2019.

10-9-19 There was a discussion of removing the whole fence, but we decided NOT to do that at this time. BL made motion, Jan S seconded that if the fence and posts are taken down in the future they will be returned to MA and Ellen as they and Emily purchased them for the community garden. Approved.

11-25-19 Oct Decision: When posts are taken down...they will be returned to MA & Ellen as they & Emily purchased them for the community garden. At a later date we decided to bush-hog the berries in the garden. At that time the posts were removed.

If you have heard anything to the contrary someone has mis-remembered our decision.

Also circulating is that Reesa has been paid for cleaning the ACA building. This is incorrect. The person paid for cleaning at ACA is Teresa, someone we hire from outside the community for yard work and occasional cleaning...especially during the pandemic."

Thank you B Lieu

FINANCIAL REPORT - approved

November Income	\$355
November Expenses	\$164.75
Account Balance	\$3014.91

CENTER

November rental income \$305

BHR guests coming in March.

Hot water heater (40 gal) installation completed by Jon. Expenses will be on December financial report.

Kim will make two signs for the Center doors re: vaccination required.

Susan wants flowers planted in the empty space in front of the building.

Barbara Lieu had a couple of sets keys made for the outside doors. One set went to Mary Alice, one to Susan and two sets on glitter key chains for guests to be kept at the Center. Installing locks for bedrooms in case guests want to be able to lock their doors discussed.

**Motion Passed** to hold 1 chili fundraiser a year.

GRANT REPORT

Check for \$8750 received from Tillitson. Susan recommends we start work on Grant projects as soon as weather allows.

Car port for outdoor/covid safe gatherings, improve and expand parking areas, clear debris.

Note: Calendar events are at the beginning of these minutes to make them easier to find

Meeting adjourned 5:40 pm

Respectfully submitted,

Rand Hall, recording secretary

December 10, 2021