

# Minutes

## Medfield Community Association Board of Directors Meeting September 25, 2013

**Location:** Christian Love Baptist Church  
42<sup>nd</sup> and Falls Road

**Call To Order:** 7:30 PM by President Cindy Cabales. A Quorum was present and seated.

**Attending:**  
Officers: President Cindy Cabales  
Vice President Brian Parkinson  
Secretary Randy Dalmas  
Treasurer Gary Sever

**Board:** Dennis Dideriksen Pat Dideriksen  
Sam Armacost Jaclyn Paul  
Charly Carter

Secretary's Report: The Secretary distributed printed copies of the minutes from the August meeting. Jaclyn Paul moved and Cindy Cabales seconded the motion to accept the minutes without changes. The minutes were approved by a voice vote by the Board.

Treasurer's Report: No deposits have been made to the accounts since the general meeting. Pat Dideriksen moved and Randy Dalmas seconded the motion to accept the Treasurer's report. The motion was approved by a voice vote by the Board.

Balance on August 30, 2013: \$2,786.90  
(\$7 in dues to be deposited)

### **Committee Reports:**

1. Fall Festival Pat Dideriksen
  - a. The Fall Festival is scheduled for October 5. Pat is now purchasing items needed for the festival, and requested \$100 in petty cash to be used for change. The motion for the petty cash was moved by Cindy Cabales and seconded by Randy Dalmas, and approved by voice vote. Pat noted that H&S Bakery has donated hot dog buns, and JT's has donated ice.
2. Traffic Committee Brian Parkinson
  - a. The 4400 block of Clydesdale has been reported over concerns that cars undertake excessive speeds and that portions of the road's pavement has deteriorated substantially. Brian moved and Cindy seconded to request both traffic calming measures from the DOT and road repairs in the name of the Association. The motion was approved by voice vote.
3. Crime and Safety Committee Charly Carter
  - a. Charly distributed her budget proposal (see attached) for several different safety events, which included plans to organize a neighborhood watch, a pet-friendly event, and a porch light promotion.
4. Garden Club Doug Rose

- a. Doug provided a report (see attached) for the Garden Club activities. The Garden Club also needs volunteers for the Halloween decorating contest, as well as suggestions for prizes.

### **New Business:**

1. Empty Lot on Conduit Avenue Jaclyn Paul
  - a. Jaclyn Paul held a meeting with Cori Ramos and Nick Moseby and several residents at the lot at 3901 Conduit Avenue. The city representatives have resolved to clear out the vegetation and overgrowth and to contact ABC Roofing to keep the adjacent lot clear. A zoning change was also suggested from its current designation of B-3. The residents are also considering requesting additional lighting for the area.
2. Strategic Plan Cindy Cabales
  - a. Tabled for next Board meeting.
3. GHCC Leadership Forums Jaclyn Paul
  - a. GHCC is hosting several leadership forums over the winter and spring. The Association has been invited to send a representative to the workshops. Board members should plan to attend at least one of the meetings, in particular ones associated with their committees.

### **Action Items**

- Gary Sever – post new letterhead to Google Docs
- Charly Carter – identify planning timeline and budget for Crime & Safety Committee by October Board meeting.
- Board members – Proposals for strategic plan items

### **Correspondence/Announcements:**

- None

**Next Meeting:** October 30, 2013 at 7:30pm at Christian Love Baptist Church

**Adjournment:** 8:48 PM by President Cindy Cabales

Respectfully submitted,  
Randy Dalmas  
Secretary, Medfield Community Association