

Evergreen Neighborhood Association  
Board Meeting  
by Zoom

Tuesday, October 13 at 8:00 p.m.

Meeting Minutes

Present: Tom Newton, Dave Hawley, Diane Grover, Wiley Campbell, Diana Boom, Mike & Marilyn Pridemore, Cindy Knowles, Geoff Lowe, Elisha Joyce. Heidi Adler and Dave Pinch were absent.

Board Meeting Dates - Our bylaws require us to meet a minimum of four times a year. For the past several years, we've been meeting the 1st Wednesday of March, May, September and November. It's been convenient to have our May board meeting after the annual meeting, which we would have done this year, but for Covid. The board decided to keep the same months, but meet the 2nd Wednesday.

We will continue with Zoom meetings until in-person meetings are possible. We have been meeting at Our Lady of the Lake in the school building. However because church groups have priority, we were told last year that meeting rooms would only be available on Monday or Friday evenings. When in-person meetings begin, we will likely have to change our meeting day to a Monday or Friday, or find another location.

Our next board meeting will therefore be Wed, Nov 11 at 7 p.m. Tom, Diane, Dave H and Diana will meet soon to plan the agenda.

Mayor/Chairs Meeting (Zoom) - tentatively set for Dec 5 from 9:00 - 10:30 a.m. Diane said she could probably attend this meeting. ENA will be notified by email. Diana will forward to the board.

Tree Committee - Mike will continue to chair the Tree Committee until he and Marilyn move. The committee is now Mike, Marilyn, Cindy, Diana, and Geoff.

Meeting adjourned at 8:35.

Minutes submitted by Diana Boom