

APPROVED

Sumner Association of Neighbors Board Meeting Minutes Rescheduled from May 10 2022 to Tuesday, May 17, 2022

Due to COVID-19, this meeting was held electronically via Zoom

1. Meeting called to order at 6:30 pm by Chair, Yvonne Rice. In attendance: Karen McAninch, Dave Ganslein, David Wiens, Dave Ganslein, Virginia Petersen, Ronda Johnson. Not in attendance: Janet and Henry Shannon.
2. Approval of Agenda: **motion moved to accept meeting agenda as amended with date changed to May 17 2022 by Virginia Petersen; seconded by Dave Ganslein, MSP. Motion adopted.**
3. Approval of Minutes: **motion moved to accept Mar 8 2022 board meeting minutes with meeting date changed to Mar 15 2022 by Dave Ganslein; seconded by Virginia Petersen, MSP. Motion adopted.**
4. Treasurers Report, Ronda Johnson: balance \$4,600.48. **Motion moved to accept the treasurers report by Dave Ganslein; seconded by Virginia Petersen, MSP. Motion adopted.**
5. Crime & Safety, Yvonne Rice: talked about Martys Transmission, rv at San Lot, house on NE 91st south of Prescott that once was a drug house, activity has increased again.
6. Land Use/Transportation, Dave Ganslein: nothing new to report.
7. Parks & Open Spaces, Yvonne Rice: nothing new to report.
8. Sumner Small Grant Update, Committees & Volunteers, Yvonne Rice: tentative schedules for neighborhood cleanup is Sep 17 2022, yard sale Sep 9 & 10, neighborhood parade Jul 20 with ice cream truck, Neighbors Night Out determine date within first two weeks of August.
9. Adjourn Meeting: **motion moved to adjourn the meeting at 6:59 pm by Dave Ganslein; seconded by Virginia Petersen, MSP. Motion adopted.**