

# **St Armands Residents Association**

## **Minutes**

### **January 5th, 2010**

The regular meeting of the St. Armands Residents Association was held on Tuesday, January 5th, 2010 at the St. Armands Key Lutheran Church, classroom #2, President Earl Scott being in the Chair and Acting Secretary, Liz Sparr present. Board members present were Jay Sparr, Bill Rex, Graeme Malloch, Judy Heath, Jan Lange, David Day, Tom Blake, Jan Haynes and Jesse Hannman. President Scott brought the meeting to order at 4:30 P.M. and welcomed all.

Minutes for the meeting held on December 1st, 2009 were presented and approved.

The Treasury Report was presented by Bill Rex and approved.

Topics discussed were as follows:

1. Earl would put together a budget for the February meeting.
2. Membership – Jan Haynes requested that if anyone has moved, to please advise her so they could be taken off the list. Any new members should be forwarded on to Jan. The newsletter was given out to all residents with special attention paid to the benefits of membership. A new membership form was discussed along with how we can encourage new residents to become members. Membership dues are January 1<sup>st</sup>
3. Branding St. Armand's – In an effort to make residents feel like they belong to a great community, it was discussed on how best to achieve this through branding such as the continuance of the St. Armand's Decals, a possible Coffee Mug or Tervis Tumbler and also a sign welcoming people to St. Armand's Key Community. Also discussed was the possibility of a new logo but after the meeting in a couple of back and forth e-mails it was decided to keep the one we currently have.
4. The Statue Maintenance – apparently \$3,500 is set aside every year by the city for the maintenance of the statues. There is a formal agreement that Earl will try to track down by talking with Ed Pinto. In the meantime, Graeme will call Bill Halacy to discuss fixing the broken statues.
5. The Statue Pamphlets – yet again the merchants are looking to us to fund the printing of the pamphlets and we have in turn told them that we will not fund this expense. However we would look into getting a grant.
6. New Goals –
  - A. Changing the St. Armand's By-Laws – Earl and David Day will tackle this.
  - B. No Truck Signs – there is much concern that we don't have signs on North and South Washington and as a result the trucks continue to use these side roads.
  - C. Speed Tables – We will evaluate the effectiveness of the speed controls later this year to determine if more actions are needed on South Washington.

The meeting concluded at 6.00pm