Attendees				
Role	Title	Name	Yes	No
Officers	President:	Mimi Boudart	X	
	Vice-President:	Jim Prendergast	X	
	Treasurer:	Brandon Weiner		Х
	Secretary:	Patrick Heringslack	X	
	District 1:	Ed McAvinue	X	
	District 2:	Dara Cupingood	X	
	District 3:	Joe Wright		Х
	District 4:	Deborah Flaherty	X	
	District 5:	Charlie Harvey		Х
	District 6:	Roaine Stablai		Х
District Reps	District 7:	Laurie Barba	X	
	District 8:	Dara Cupingood	X	
	District 9:	Cheryl Crist	X	
	District 10:	Louise Shaw	X	
	District 11:	Dave Stinsman	X	
	District 12:	Daniel Richter		
	District 13:	Donna Bissey	X	

	Kelly Somers, Amy Davis, Pierce Conlon, Caly Trickey, Jason Purcell, Kathryn Canavan,
	Kelly Vicente, Tom Vicente, Lorna Miller, Alex Baryschpolec, Deb Stinsman, Angela
Residents	McAvinue, Mary-Beth Howard, John Favano, Leia Favano, Michael Coverdale, Nevin Tuli,
	Kimberly Tuli, Heather Fugger, Todd Gray, Tony Lukulich, Roy Ivey, Patrick McGurk,
	Maureen Hayes, Peter Gordan, Ken Finlayson, Daniel Hurdis

Treasurers Report				
Fı	ınd:	Beginning	Ending	
Ge	neral	\$8,528.16	\$6,841.16	
Si	now	\$7,524.03	\$7,524,27	
General Report:	2022 Dues Outstanding:  • 2021 – 2022 = 48%  • 2022 – 2023 = 64%  ral Report:  Upcoming payments:  • Easter Reimbursement – Eleanor Wu (\$315)  • PO Box Renewal – USPS (\$194) due April 30			

Meeting Agenda		
Topic	Notes	
2023 – 2024 Dues	Specifically for the Annual Meeting, Bylaws require >10% of dues-paying households for a quorum. The Board determined the quorum was met.	
	Dues Discussion:	
	<ul> <li>Ed proposed \$40 for General Fund (no snow fee); Concern expressed regarding plans for playground equipment in Ward Park and increased insurance premium (Nationwide Insurance = \$1,500; now covers playground equipment and Board)</li> <li>Ed amended motion to \$45 for General Fund only PASSED WITHOUT OBJECTION</li> </ul>	
	General Discussion:	
	Playground equipment will be installed after the state completes work in Ward Park (see below)	

Meeting Agenda		
Topic	Notes	
	<ul> <li>Cannot compel Residents to pay dues; not legal as we are a Civic Association not a Home Owners Association</li> <li>Proposed moving money from Snow Fund to the General Fund – not allowed as Residents made payments with the intent of using the money for snow removal</li> <li>Highest cost for Snow Removal per season is approximately \$3K; typically closer to \$1,500; reimbursement due from the state after 4 inches (75%)</li> <li>Can accept donations for playground equipment; Hannah proposed a fundraiser but recently moved</li> <li>Playground equipment was not paid for via the general fund in the past; residents made contributions to the "Friends of Ward Park" (does not currently exist);</li> <li>Spending money from the General Fund on Playground equipment would require approval (was approved a couple of years ago); Kyle Gay (previous State Senator) told Vanessa she may be able to find money for playground equipment</li> </ul>	
Selection of Officers and District Representatives for 2023 – 2024	Officers:  No change for President (Boudart), Vice-President (Prendergast), Secretary (Heringslack)  Open Board Position – Treasurer  Brandon Weiner is moving.  Jim P. will fill the role until a replacement is selected.  Please contact Jim if interested.	
	<ul> <li>District Representatives</li> <li>No change in Representatives for Districts 1, 3, 5, 7, 9, 11, 13</li> <li>SPECIAL:</li> <li>District 8: New representative is Alex Baryschpolec</li> <li>Many thanks to Dara Cupingood for serving as representative for District 2 and 8 this past year</li> </ul>	
Deeds Restrictions Committee (no reps present)	Nothing to report	
Roads Committee (Angela M.)  Ward Park Drainage Project	Repair Schedule:  York Road – 2023  Peirce Road – 2023/2024  General Updates:  Corner of York & Peirce – DelDOT determined metal plates cannot be placed over the large sink hole, will cut out the area and apply a quick fix (date TBD)  Drainage of Peirce will be assessed during repaving  Speedbumps will be maintained (previous experience on Bedford indicates there could be a delay in replacing speedbumps)  Recent road survey did not indicate additional speed bumps are necessary  Background:  Mimi got money from Debra Heffernan, State Representative	
	<ul> <li>State allocated ~\$70K for the project</li> <li>Project objective is to improve park drainage</li> <li>Schedule to start summer '23</li> <li>Discussion:</li> <li>Ken Finlays – background</li> <li>Lived in Deerhurst for 16 years</li> <li>Matson Run goes through Ken's backyard</li> </ul>	

Meeting Agenda		
Topic	Notes	
Topic	Experienced flooding over the years; annually maintains the creek to prevent flooding     Discussed with the County, will not fix the issue, including removing the rocks     Expressed concern the Ward Park project will dump more water into a dysfunctional creek:	
Other Business	<ul> <li>(dispute about which direction)</li> <li>Need to remove debris/lower the ditch, will lower the water table (may or may not drain the park); benefit would be to the nursing home property</li> <li>Decision was made to delay the project until more consensus is available.</li> <li>Foulk Road Vacancy: <ul> <li>Know a private equity firm owns it; no other information.</li> <li>Vanessa called the non-emergency line because a horrific buzzing and lights (promptly addressed)</li> <li>Need to mow the lawn</li> </ul> </li> <li>Venmo Account: <ul> <li>Makes collecting dues easy</li> <li>Current account is under Brandon's name</li> <li>Recommend a new account</li> </ul> </li> </ul>	

Proposed Drainage Project for Ward Park (provided by Richard Fain, the DNREC representative):

