

Mainstreet Community Services Association Inc. (MCSA, Inc.)
Board of Directors Meeting
July 15, 2014
7:30 PM

Present: President-Rick Harris, Vice President-Sharon Dickey, Secretary-Deidre Shannon, Treasurer-Phaedra Brooks, Community Association Manager-Nadine Rivers-Johnson, and homeowners/residents.

The meeting was called to order at 7:35 p.m. by President Rick Harris.

Reading of the minutes from the May 2014 meeting and Financials were waived. Both were unanimously accepted and approved.

Old Business:

Parkside Townhomes Paving Repair - A motion was made by Treasurer Brooks and seconded by Secretary Shannon to bill a special assessment of \$100 per resident to pay for paving repairs to Village Mainstreet in Parkside Townhomes completed April of 2014. The motion was approved unanimously.

New Business:

Board Quorums: To ensure quorums, Executive Board will maintain meeting the third Monday of each month at 3:00pm. Homeowner attendance and participation at Board meetings continue to be very low.

Fines Enforcement Procedures: Pursuant to the By-Laws of Mainstreet Community Services Association, Inc., Section 4. Enforcement Procedures, Paragraph a. – Paragraph c.): When a homeowner has fines imposed on their account and the violation breaches continue past the allowed abatement period, “*the Association shall deliver to the alleged violator a notice of a hearing to be held by the Board during a regular or special Board meeting...*” The minutes of the meeting at which the hearing is held shall contain a written statement of the results of the hearing and sanction, if any, imposed.

Crimewatch: Juvenile and young adult criminal activity continues to be a concern in various neighborhoods in the community. However, homeowners and residents *must* be willing to call and cooperate with law enforcement. Six gunshots were heard over the weekend of July 12th, but a call to East Precinct’s Commander verified that no 911 calls were placed about the incident or logged. Additional police patrol has been requested for Mainstreet.

Management Report: President Harris read the management report and took homeowner questions from the floor. The meeting adjourned at 8:30pm.

The next Board meeting is scheduled for Tuesday, August 19, 2014, at 7:30 pm.

Transcribed by Nadine Rivers-Johnson
Submitted to Deidre Shannon, Secretary
MCSA, Inc.