



## **Monthly Board Meeting Agenda**

**Tuesday, September 9, 2025 – 7:00 pm – 8:30pm**

**Julie Humphreys Home, 2112 N. Ross St.**

### **Board of Directors**

President	<input type="checkbox"/> Craig Kalthoff-Patti
First Vice President (Sponsorships)	<input type="checkbox"/> Denise Byrd
Co-Second Vice President (Beautification)	<input type="checkbox"/> Chris Switzer
Co-Second Vice President (Beautification)	<input type="checkbox"/> Beth Hoffman
Secretary	<input type="checkbox"/> Britiny Cecil
Treasurer	<input type="checkbox"/> Peter Christoffersen
Parliamentarian	<input type="checkbox"/> Julie Humphreys
Co-Communications Director	<input type="checkbox"/> Jessica Carr
Co-Communications Director	<input type="checkbox"/> Mason Nakamura
Co-Social Director	<input type="checkbox"/> Brian Stoddard
Co-Social Director	<input type="checkbox"/> Rochelle Landry
Co-Membership Director	<input type="checkbox"/> Kevin Shuler
Co-Membership Director	<input type="checkbox"/> Chris Rosas
Home Tour Director	<input type="checkbox"/> Sandy DeAngelis

### **Call to Order, Monthly Board Meeting**

**A. Public Comments: 3 minutes per neighbor; Secretary to read any received correspondence**

**B: Approve August 2025, Board Meeting Minutes**

**C. Round Table Board Report Presentation/Discussion: August, 2025**

## **Board Meeting Agenda; September 9, 2025**

- **Jessie Lopez Update Follow up** **Craig**
- **Legacy Award Update. Coordinate with walkway repair for entire park?** **Tracey, Christine**
- **Historical Monuments Update / Celebration Party** **Beverly**
- **Beautification: New Sub-Committees Proposals: Holiday Decorations & 100 year-old Houses Recognition Plans** **Christine**
- **SMD Electrical Box Wrap Approval Request** **Christine**
- **SMD Christmas Tree Lighting Proposal** **Rochelle / Brian**
- **Security Service Update** **Peter**
- **Home Tour Update, 2026 Volunteers/Gardens/Homes** **Sandy**
- **Discussion, Change Board Meetings to every other month** **Peter**
- **2026 Budget Planning & Discussion** **Peter**
- **Financial Update / Motion to Approve July Financials** **Peter**
- **General Membership Meeting Agenda Review 9.11.2025** **Craig / Group**

**Meeting Adjournment**