



GENERAL MEETING MINUTES
Miller's Point Elementary School (Cafeteria)
Tuesday, April 22, 2024, at 7:00 p.m.

I. CALL TO ORDER

- A. The General Meeting was held in the cafeteria on Monday, April 22, 2024, at Miller's Point Elementary School. The Miller's Point Neighborhood Association General Meeting was called to order by President, Kamie Clark at 6:30 p.m.

II. ROLL CALL | ESTABLISH QUORUM

- A. There were twenty in attendance to include 4 officers. Quorum were met. Present were Board Officers Kamie Clark, Shawanda Fowler, Magdalena Thomas, and Cindy Nutt. Committee members present were Jason Clark from the Social Media Committee, and Kamie Clark from the Marketing Committee.

III. APPROVAL OF MINUTES

- A. Approved Minutes of General Meeting, Tuesday, January 23, 2024

A motion was made by Magdalena to approve the General Meeting Tuesday, January 23, 2024. Charmane Gilmore seconded the motion, and it was unanimously approved.

IV. BOARD REPORTS

- A. **President.** Kamie Clark announced General Meetings will be held quarterly for 2024 and shared the next meeting dates of (May 13th, Aug. 19th, Sep. 18th, Oct. 21st). With limited time to discuss pressing issues, President Kamie's requested all board and financial reports were deferred until next meeting in May. **CPS Bill.** CPS past due bill will be addressed at the next meeting when the budget is updated and reviewed.

V. OLD BUSINESS

- A. **Streetlights.** Kamie explained Groundbreaking SOLAR lights coming soon. (20) Streetlights will be installed in total. Seven new streetlights and poles will be installed where there currently are no streetlights.

Neighbors will be asked for permission to install the lights on their property before installation. Thirteen (13) new streetlights will be installed next to where CPS streetlights currently exist. CPS poles will remain, and new solar lights will be installed next to original CPS poles. To have CPS poles removed would cost MPNA as CPS will not willingly remove them.

Dalka is redoing study as to where streetlights should be done as original study was not all inclusive of entire neighborhood. Study should be done by the end of the week. The seven streetlights to be installed first are:

1. Corum Ridge/Fortune Ridge, 2. Crescent Ridge/Fortune Ridge, 3. Ridge Port/Fortune Ridge, 4. Commanche Ridge/Frontier Ridge, 5. Middle of Ridge Fire, 6. Jefferson Ridge/Logans Ridge, and 7. Misty Ridge/Spruce Ridge.

- B. **Tiger Sanitation.** Kamie stated Tiger is the only trash collection available to us. If membership increases, we may qualify for same guidelines as HOA get, which would reduce our cost.
- C. **Speed Bump.** discussion resulted in being advised that new studies can only be done once every 2 years
- D. **Front Entrance (Announcement Sign).** Kamie highlighted discussion that it will be only one sided, and if done in wood would cost minimum of \$3,000, and metal would cost a minimum of \$5,000.



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VI. COMMUNITY AWARENESS AND ANNOUNCEMENTS

- A. Visit website millerspointna.org/, to learn what's happening in your neighborhood, apply for a committee, buy a t-shirt, make a payment and more.
- B. Make a payment via [PayPal](#) or [cash.app/\\$millerspointna](https://cash.app/$millerspointna), via website millerspointna.org.

VII. NEXT SCHEDULED MEETING: Monday, May 13, 2024, at 6:30 p.m.

VIII. ADJOURNMENT:

- A. With no further business to discuss, Kamie Clark moved the meeting to adjournment at 7:56 p.m.

Respectfully Submitted By:

Cindy Nutt, Secretary
Miller's Point Neighborhood Association, Inc.

Approved:

Board Representative

Date



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