



Juanita Neighborhoods Association

Board Member Minutes

Monday, October 7, 2019, 7 pm

Location: 10912 NE 133rd, Kirkland, WA

- IN ATTENDANCE: Doug Rough, Jennifer Salem, Antonio Skokos, Leo Gilbert, Rob Scarber.
- READING OF MINUTES from last meeting – approved
- ANTONIO brought sandwiches for board member meeting attendees, which were generously donated by Jersey Mike's Subs

WELCOME EVENT

- REIMBURSEMENTS FOR THE WELCOME EVENT were confirmed. Doug reminded the board of the importance of submitting receipts timely, to keep our account balanced.
- The gymnastics troop was widely regarded as a great fit for future welcome events. Live music was also well-received.
- For the next Welcome Event we may take a closer look at the Finn Hill "Denny Fest" for tips on marketing. This is seen as critical for ensuring a strong turnout for the event. JNA needs to continue focusing on growing our email list throughout the year.
- We were reminded from our treasurer Antonio that our account with the city is on a two-year cycle, and renews in December of 2020.
- It was brought up that past board member Colm (?) may still have A-boards belong to JNA, and that we should attempt to recover them. Unless Colm paid for them with his own money, and hasn't been reimbursed.

HOLIDAY LIGHTS.

- Our holiday lights are currently stored at the Salix Apartments at Juanita Village. Past board member Ken Albinger has coordinated putting up the lights. ***This year ANTONIO volunteered to coordinate putting up the lights.*** They are usually put up in November. Antonio will reach out to Starbuck's, Top Pot Doughnuts, and other businesses for refreshment donations of 50% off, to treat volunteers during the light installation. We will pass around a sign-up sheet at our next JNA General Meeting on November 11 to make it a community event. 10 volunteers would be ideal, and anticipate 1 ½ to 2 hours total. We will need to provide ladders for the event.

SAFETY REQUESTS

- Board member Brian Magee was not present for an update.
- Board member Leo said he is getting more involved with Kirkland Greenways, which is ramping up as the Transportation Plan develops, headed by Kimberly Scribner. ***Doug requested that LEO presents an update at the next General Meeting.***



FROM LAST GENERAL MEETING

- Vote taken to keep the next JNA board meeting on November 4th – approved
- We also touched on what is the future of recycling in Kirkland. The company Ridwell currently services Kirkland residents monthly, for an additional fee, for hard to recycle items.
- ***We will request that a representative from Ridwell presents at the next JNA General Meeting*** (who will do this?)

- ***ROB will find out who the photographer was at the Welcome Event.*** He'll use the photos and video to create a follow up email, and various social media posts. Antonio will provide Rob with a contact at the city (Nicci) (UPDATE – as of 10/15, David Wolbrecht with the city is still assisting Rob with this.)
- We re-affirmed the following dates for upcoming board and general meetings:
Board meetings: 11/4 , 12/2 , 1/6 , 2/3 , 3/2 , 4/6 , 5/4 , 6/1
General meetings: 11/11 , 1/13 , 3/9 , 5/11
- Board member LEO GILBERT is unable to attend the upcoming Kirkland Association of Neighborhoods (KAN) meeting on 10/9, and asked for another board member to attend in his place. Rob volunteered to attend the meeting.
- One of the board members mentioned there is a YouTube video that may be of interest regarding Juanita Bay water quality and other related topics, “7 Things You Should Know About Juanita Bay”.
- We agreed to continue using an open forum during JNA general meetings, requesting residents to contribute topic ideas and concerns.