



Steering Council Meeting Minutes

Meeting Date: Thursday, July 8, 2021

Meeting Time: 6:30 – 7:30 PM

Members Present: Jeanette Alexander, Beth Arcotta, Dave Barkelew, Mary Campbell, Neal Charles, Lyn Rios, Kate Svedersky

Agenda Items:

1. New Lawnmower – Dave

Discussion about mower features was followed by confirmation of previous vote to purchase Honda HRN216VKA. Dave will pick it up as his schedule and the weather permit.

2. Plot Updates – Beth

Plots 30 and 40 have been relinquished. Plot 39 has been abandoned. Beth asked if Council needs to vote on revoking memberships due to neglect or abandonment. It was agreed that a Council vote is unnecessary as long as the documented and approved procedures are being followed. Bylaws will be updated accordingly at next revision.

3. Council Meetings – Beth

Some members have asked when Council meetings will reopen to the general membership. Discussion resulted in agreement to invite garden members to the open portion of meetings beginning in September. The executive session portion of each meeting will be restricted to Council officers only. Council meetings will continue to be conducted via Zoom. Procedure for notifying members of meetings and setting agendas will be finalized at August meeting.

4. email Verification – Neal

Four members have not verified their email addresses to receive the new gate code. Two are leaving the garden, the third has not been seen recently (Beth will contact), the fourth has been seen in and around the garden (any Council member who sees him inside the garden will discuss email verification and accessing Rallyhood).

5. Weather Station – Neal

Neal showed us the new AACG weather station that he is in the process of assembling. Membership will be notified when it is installed and operational.



Action Items:

ACTION	OWNER(S)	TARGET DATE	STATUS
Purchase/pick up new lawnmower	Dave	7/18	Open
Contact "missing" unverified member	Beth	7/18	Open
Determine meeting announcement owner/method/schedule	All	8/05	Open