March 4th RWNA Board Meeting Agenda:

1. Approval of Laura's Annual Meeting Minutes
    a. Pat, Brian and Asa
2. Call meeting to order at 6:45pm
3. Attendees: Karen, Isabelle, Asa, Brian, Pat, Isias, and Fred
    a. No Ladora, Jill, Rochelle
4. Beautification Update:
    a. Vote Asa in as Beautifications Chair
        i. Pat, Fred, Isias
    b. Discuss seasonal displays and what is needed/when
        i. Isias handed off new contract with town for water
            1. Put in by end of November, will go to PO box in October and Fred will pick it up
            2. RWNA signs up for an agreement that city does not mow the area, city calculates how much it would cost and then credit the water bills.
            3. Tip: water as little as possible Jan-March since they use your water usage as sewer predictions
        ii. Fixed lights on phase 4 entrance
            1. Possible lights at off of hardwood
        iii. Use community hours for neighborhood kids
    c. Approved $___
5. Social Update:
    a. Vote on proposed events
        i. Thirsty Thursdays (quarterly)- June 26th and September 25th at 7pm
            1. Different hostesses
            2. approved
        ii. Guy's Whisky Night (quarterly)- March 29th, June 28th and September 27th at 8pm
            1. Lee Fortenberry's house
            2. Approved
        iii. Community Yard Sale- April 12th, 8am-4pm
            1. Isabelle will take care of permit
            2. Hold on in April and then maybe again in October
            3. Good will pick up after the event, six stones, salvation army
            4. No rain date, it'll still be held
            5. Approved
        iv. Earth Day Celebration- April 26th, 2-4pm

1. St. Michael's park or phase 4?
2. Park would have a liability charge, lets have phase 4
3. Ladroos and block captain for phase 4, Sara and Ann
4. approved

v. Beers and Brats- May _
1. Oleander Ct. by Angela Hoss
2. Jill will text Angela
3. Approved

vi. 4th of July Parade- July 4th at 9am
1. Start at Misty Glenn Ct. and end at Rosemary Ct. by Sally Allsbrook
2. approved

vii. Back to School Pool Party- Get rid of?
1. Saturday right before school started, August 9th

viii. Chili Cook Off- November 8th at 4:30pm
1. Misty Glenn Ct. by Mary Derrant
2. Approved
3. Date may change due to hockey schedule

ix. Holiday Party- December 6th in the evening, 6-8pm
1. Karen's house or Rochelle
2. Holiday Happy Hour
3. Approved

x. Extras:
1. Yard of the Month (April to September)
2. Best Halloween Decorations
    a. Create an event where people go around and then we can have them vote
    b. Saturday, October 25th or Thursday and walk around
    c. Have a couples thirsty Thursday or a wicked Wednesday for October decorations
        i. Wine whiskey and water
3. Best Christmas Light Display

b. Approximate breakdown cost for each event

i. **Thirsty Thursdays (quarterly)-** Proposed $175 Approved $____
1. Signs and 1 storage bag
    a. Total cost for signs made: approximately $85 for 11 signs via Cricut (still have some colors left over)
    b. Sign Updates (address and date): approximately $10 for whole year
    c. Storage bag: $4.99

d. Giving Hostess $25?

ii. **Guy's Whisky Night (quarterly) -** Proposed $80 + sign decision Approved $____
    1. Signs and 1 storage bag
        a. Signs: approximately $85 for 11 signs via Cricut, $436.37 from buildasign.com (as of 2/13/2025), or approximately $382.40 from Staples (as of 2/19/2025)
            i. If via Cricut, we have enough signs and riders to use. All other prices include new signs and riders
        b. Sign Updates (date only since it'll always be at Lee's house): can use leftover black scrapes if via Cricut
        c. Storage bag: $4.99
        d. Giving Host $25?

iii. **Community Yard Sale-** Proposed $35 + sign decision Approved $____
    1. Permit for whole community: $25
    2. Signs and 1 storage bag
        a. Signs: approximately $121 for 11 signs for community announcement via Cricut, $436.37 from buildasign.com (as of 2/13/2025), or approximately $382.40 from Staples (as of 2/19/2025)
            i. Sign Riders for potential buyers: approximately $5 for 4
        b. Storage bag: $4.99

iv. **Earth Day Celebration-** Proposed $65 + sign decision Approved $____
    1. Signs and 1 storage bag
        a. Signs: approximately $121 for 11 signs via Cricut, $436.37 from buildasign.com (as of 2/13/2025), or approximately $382.40 from Staples (as of 2/19/2025)
        b. Storage bag: $4.99
    2. Materials
        a. Mini terracotta pots: approximately $20 for a 26 pack of 3' from Amazon
        b. White pots and trays: approximately $23 for 36 pack of 4' from Amazon
        c. Planting soil: approximately $10-20 from Walmart
        d. Seeds: approximately $10 for several seed packets

e. Markers: approximately $10 for 4 10 ct. packs from Walmart

v. **Beer and Brats-** Proposed $25 + sign decision Approved $____
    1. Signs: We currently only have 6. I cannot replicate the exact design unless we went with buildasign.com for the rest. I propose we create all new ones since the signs are only for "Brew Fest" (a different name) and can make them all the same.
        a. Approximately $121 for 11 signs via Cricut, $436.37 from buildasign.com (as of 2/13/2025), or approximately $382.40 from Staples (as of 2/19/2025)
            i. Sign costs from buildasign.com and Staples would be lower since we already have 6
    2. $25 for Angela?
    3. RWNA provide anything?

vi. **4th of July Parade-** Proposed $25 + sign decision Approved $100
    1. Signs: We currently only have 4 signs, but they're blank with a print out on them. We'll need all new ones.
        a. Approximately $121 for 11 signs via Cricut, $436.37 from buildasign.com (as of 2/13/2025), or approximately $382.40 from Staples (as of 2/19/2025)
    2. $25 for Sally?
    3. RWNA provide anything?

vii. **Chili Cook Off-** Proposed $30 + sign decision Approved $____
    1. Signs and 1 storage bag
        a. Signs: approximately $121 for 11 signs via Cricut, $436.37 from buildasign.com (as of 2/13/2025), or approximately $382.40 from Staples (as of 2/19/2025)
        b. Storage bag: $4.99
    2. $25 for Mary?
    3. RWNA provide anything?

viii. **Holiday Party-** Proposed $25 Approved $____
    1. Sign Updates (date only since it'll always be at Karen's house): can use leftover black scrapes if via Cricut
    2. RWNA to provide meats: $25

ix. Extras:
    1. **Yard of the Month (April to September)-** Proposed $160 Approved $____
        a. Sign: sign price included in other events breakdown if Cricut is used, about $10 for material for design

b. Any prize for the winners? $25 Visa gift card

2. **Best Halloween Decorations-** Proposed $35 Approved $____
    a. Sign: sign price included in other events breakdown if Cricut is used, about $10 for material for design
    b. Any prize for the winners? $25 Visa gift card
3. **Best Christmas Light Display-** Proposed $35 Approved $____
    a. Sign: sign price included in other events breakdown if Cricut is used, about $10 for material for design
    b. Any prize for the winners? $25 Visa gift card
4. **Block Parties-** Proposed $325 Approved $____
    a. Requesting that each block hold a party for the 2025 year, can team up with another block

x. Proposed total budget for Social: $1,015 + sign decision and RWNA provided extras

1. $980 for social events
2. $325 for block parties, proposed $650
3. $210 for "best"
    a. No money for the yard of the months, just the
    b. Don't get it if you haven't paid your dues and you have junk in your area
    c. change to may through September
    d. you can do best holiday decorations of the month
4. Cricut: $690
    a. Breakdown:
        i. $85 per event for design materials
        ii. $36 for 11 signs and 22 riders per event
            1. Need 49 signs and 116 riders
                a. Signs: 24 ct. for $40, need 2
                b. Riders: 50 ct. for $50, need 2
    b. Approved by Pat and Fred
5. Buildasign.com: $2,618.22
6. Staples: $2,294.40
7. $350 for pool and then $500 for the total

6. Financial Update:
    a. Brian will attend meeting to discuss 2024's budget and ending balance
    b. Go over 2025's dues collected so far
        i. We've collected 119 houses due so far
        ii. How do we ensure we have the correct homeowner's information?
            1. Block captains should pass on, the current owners change the name on website, pulled from Tad

iii. When are the second wave of due reminders sent out?
1. July, give to block captains to hand out

c. Create and approve 2025 budget
i. Keep one year's cost in the bank. We did not spend much last year, so this year we can use more.
ii. Karen and then Pat to accept the motion of proposed budget by Brian

7. Block Captain Update:
a. What blocks need captains?
b. What are the block captains responsibilities?
8. Website Update: Isabelle has admin access to the current website and is working on updating pages
a. We'll continue to use host and domain
b. Hope to have it up and running by end of April
c. Need:
i. Our mission statement
ii. A few words on what the dues are used for and why it's important to pay them
iii. Pictures of events and main entrance
iv. Ideas on what websites to connect with ours
1. Bedford township
2. Library
3. Etc.
v. Map of Rustic Woods with street names
vi. Names and emails of block captains
1. Unless they check the 'blockcaptain_@rwnabedford.com' emails
vii. Information on how the assigned emails work
1.
d. Suggestions on what to put on website
9. Newsletter Update: Send out Spring issue by end of April (hoping this will be the last paper issue)
a. Letter from President
b. Introducing the website
c. Due reminder
d. Wanted positions for board or block captains
e. Market upcoming spring/summer events
f. Anything else?
10. Safety Update:
11. 2025 RWNA Goals:

a. Have 75% of houses pay dues 56% (Phase 4 specifically)
    i. Action steps:
        1. Write letters to phase 4
        2. quarterly hand out rather than only twice
        3. Events, if they feel like we're doing things for them, then they should pay
        4. Talk to your neighbors, face to face contact
b. Have more participation in events
    i. Action steps:
        1. Use signs regularly
        2. Have several but reliable and consistent ways of getting the word out
            a. Website
            b. Facebook page
            c. Email
            d. Nextdoor?
        3. Have events for all residents
c. One more- Neighborhood connections
    i. Action step:
        1. Helping your neighbor
        2. Hold block parties
        3.

12. Set up quarterly meetings for board members
    a. First Friday of Month
        i. May, the 9th
        ii. September- national night out Tuesday in October 1st bedford
        iii. Once a quarter for open meetings
    b. Board meeting-
        i. March
        ii. July 8th,
        iii. September 23rd
13. New Business- Open Forum
14. Meeting adjourned at 9pm