

Executive Committee Meeting Minutes.  
10/17/2017

Silver Lake Office:

1.Meeting called to order @ 6:50pm.

Attendance:

Melissa Samuels, Tracy Morgenthaw, Anne-Marie, Jerome, Betsy, Terry J, Scott, Lee Sherman (6th board member)

2.Public Comment:

Alo Sober Living House. Concerns from residents on Maltman Ave. Sober Living at 1656 Maltman Ave. Noise and other nuisances. Melissa S. and Tracy M. are requesting help.

3a. reviewed letter addressed to Kevin De Leon regarding negative comments made re NC's on Colan Nolan news show. Letter moved for approval M/S Amj-Scott. Motion passes.

b. Terry reports on the used and unused SLNC email addresses. Over 45 email addresses. Roughly 3-5 are unused or defunct. They will be removed for a slight savings on expenses.

c. Holiday Mixer: M/S Amj-Terry. To spend up to \$300 on a board holiday gathering mixer. First time the board has done this. Nice way to get to know fellow board member outside of board business. A restaurant within SL boundaries will be chosen. Figure food and snacks only. No SLNC purchase of alcoholic drinks. Jerome will look into a date and location and present to the board in Nov. motion passes.

Meeting adjourned.